



NAGARJUNA AGRI-TECH LIMITED

CIN: L10790TG1987PLC007981

Email ID: nagarjunaagritech2025@gmail.com

Contact No - 0091-40-23357248

Website: www.nagarjunaagritech.com

09.10.2026

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 – Resignation of Director.

Ref: Scrip Code: 531832

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rahul Gupta, Chief Financial Officer (CFO) of the Company had resigned from the post with effect from October 08, 2026.

The details as required under Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 of Mr. Rahul Gupta is enclosed herewith as Annexure-A and Resignation letter of Mr. Rahul Gupta, is enclosed herewith as Annexure B.

This is for your information and records in compliance with the listing regulations.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For **NAGARJUNA AGRI-TECH LIMITED**

RAJESH Digitally signed
by RAJESH SHAW
SHAW Date: 2026.10.09
12:15:46 +05'30'

RAJESH SHAW
DIRECTOR

Encl: As above

Corporate Office: Flat A-7, 13th Floor,
Chatterjee International Centre (CIC),
33A Chowringhee Road,
Kolkata – 700071, West Bengal

Registered Office: Office No. 15-113,
At WeWork Raheja Mindspace,
13th Floor, Building No. 9, TSIC,
Software Units Layout,
Madhapur, Telangana – 500081, Hyderabad



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ANNEXURE-A

Brief details, as required details as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No	Details of events that needs to be provided	Remarks
1.	Name of the KMP	Rahul Gupta
2.	Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation from the post of CFO of the Company
3.	Date of appointment cessation (as applicable) and term of appointment	Closure of business hours on October 08, 2026.
4.	Brief profile (in case of (Re-appointment))	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

RAJESH
SHAW

Digitally signed by
RAJESH SHAW
Date: 2026.10.09
12:16:57 +05'30'

Corporate Office: Flat A-7, 13th Floor,
Chatterjee International Centre (CIC),
33A Chowringhee Road,
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Registered Office: Office No. 15-113,
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13th Floor, Building No. 9, TSIC,
Software Units Layout,
Madhapur, Telangana – 500081, Hyderabad

Date: 08.10.2026

To,
THE BOARD OF DIRECTORS
NAGARJUNA AGRI-TECH LIMITED

Regt Address: 15-113 Wework Raheja Mindspace 13 Floor,
Building No. 9, TSIIIC, Software Units Layout,
Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081
Corporate Address: Chatterjee International Centre (CIC),
33A Chowringhee Road, Flat A-7, 13th Floor, Russel Street,
Kolkata, West Bengal, India, 700071

Dear Sirs,

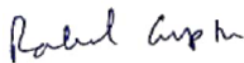
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as a Chief Financial Officer (CFO) of the Company and it has been a most enriching experience for me.

Due to pre occupation in other assignments. I hereby tender my resignation from the position of CFO of the Company effective from the closing of business hours of October 08, 2026.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of CFO of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure and wish the Company every success in future.

Thanking You,
Yours faithfully,



RAHUL GUPTA
CFO

Agreed & Accepted
on 08.10.2026
Rajesh Shaw