

Registered Office:
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Nagarjuna Hills, Punjagutta
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CIN : L24129TG2006PLC076238



June 30, 2026

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai – 400001
Scrip Code: **539917**

To
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: **NAGAFERT**

Dear Sir/Madam(s),

Sub: Intimation of Appointment of Mr. R. Ramamohana Rao as the Additional Non-Executive Director of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. R. Ramamohana Rao, was appointed as the Additional Non-Executive Director on the Board of the Company with effect from June 30, 2026.

S.No	Disclosure requirement	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	June 30, 2026
3.	Brief Profile	Mr. R Ramamohana Rao, has over 50 years of experience in the area of enhancement and implementation of healthy environments for workers and employees in industries, both public and private sectors with tasks involving implementation and enhancement of wage agreements between workers and management. He was earlier associated with Union Carbide India Ltd for more than 2 decades. He is specialized in productivity improvement in various industries by creating best industrial relations and best work culture, implemented more than 100 worker wage agreements in various industries throughout India. He was the Chairman for the AP Minimum Wage Advisory Board, Govt. Of Andhra Pradesh, AP Contract Labour Advisory Board and a Member of International Labour Organization and worked towards the eradication of Child labour in Andhra Pradesh and held various Government and autonomous boards for the state of Andhra Pradesh.
4.	Disclosure of Relationship between Directors	NA

A copy of the affirmation of Ms Mr. R Ramamohana Rao, that he have not been debarred from holding the office of director pursuant to any SEBI order or any other authority in connection with the appointment is enclosed.

The Meeting of the Board of Directors concluded at 07.00 P.M.

Request you to take the above on record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited



Sreekanth Chanda
Company Secretary

TO WHOM IT MAY CONCERN

**Affirmation with respect to enforcement of SEBI orders regarding appointment of
Directors by Listed Companies.**

I, Raghupathula Rama Mohana Rao, resident of 9-105/1, Venkatewara Nagar (South), Malkajgiri, Hyderabad, Telangana – 500047, hereby affirm that I have not been debarred from holding the office of director pursuant to any SEBI order or any other authority in connection with the appointment as a Director of Nagarjuna Fertilizers and Chemicals Limited.



Raghupathula Rama Mohana Rao
DIN: 00781052

May 20, 2026.