



NAGARJUNA AGRI-TECH LIMITED

CIN: L10790TG1987PLC007981

Email ID: nagarjunaagritech2025@gmail.com

Contact No - 0091-40-23357248

Website: www.nagarjunaagritech.com

01.08.2026

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. Sumit Sengupta (DIN: 09184493), Director of the Company had resigned from the post of Director with effect from July 31, 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. Sumit Sengupta is enclosed herewith as Annexure-A and Resignation letter of Mr. Sumit Sengupta dated July 31, 2026, 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**

Deepika
Bhutra
Digitally signed
by Deepika Bhutra
Date: 2026.08.01
15:27:33 +05'30'

Deepika Bhutra
Company Secretary & Compliance Officer

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, TSHC,
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 Director	Sumit Sengupta (DIN: 09184493)
2.	Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation from the post of Director of the Company
3.	Date of appointment cessation (as applicable) and term of appointment	Closure of business hours on July 31, 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

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Software Units Layout,
Madhapur, Telangana – 500081, Hyderabad

Annexure B

Date: 31.07.2026

To,
THE BOARD OF DIRECTORS
NAGARJUNA AGRI-TECH LIMITED

Regt Address: 15-113 Wework Raheja Mindspace 13 Floor,
Building No. 9, TSIC, 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,

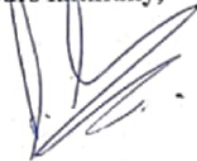
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as a Director of the Company and it has been a most enriching experience for me.

Due to pre occupation in other assignments. I hereby tender my resignation from the position of Director of the Company effective from the closing of business hours of July 31, 2026.

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



SUMIT SENGUPTA
Director
(DIN: 09184493)