

# NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/SE-LAC/2018-19

13<sup>th</sup> June, 2018

## 1) BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai,  
**Mumbai-400001.**

## 2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor  
Plot No. C/1 G Block,  
Bandra -Kurla Complex, Bandra (E)  
**Mumbai-400051.**

Dear Sir,

**Sub: Resignation of Mr.D.Ranga Raju, Director to the Board -reg.**

Ref: Company Code: 524709 Script ID: NACLIND

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that Mr.D.Ranga Raju, Independent Non-Executive Director and Chairman of Audit Committee, has expressed his inability to continue as a Director of the Company due to health reasons on account of his advanced age, and has tendered his resignation from the position of Director of the Company with effect from 13<sup>th</sup> June, 2018.

Kindly take the above information on record.

Thanking you,

for **NACL Industries Limited**

**Satish Kumar Subudhi**

Company Secretary & Head-Legal

#### Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram  
Post, Etcherla Mandal, Srikakulam - 532403, A.P.  
Phone : +91-08942-231172, 300400 / 401  
Fax : +91-08942-231171

#### Factory-Formulation :

Unit - I, Unit - II  
Ethakota-533238, Ravulapalem Mandal  
East Godavari Dist., A.P.  
Phone : +91-8855-305617 / 627

#### R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon  
Village & Mandal, R.R.District, Telangana - 509228  
Phone : +91-08548-305004  
Fax : +91-08548-305801