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Ref: NACL/SE/BSE/2017-18



**Nagarjuna
Agrlichem Limited**

27th May, 2017

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai,
Mumbai – 400001.

2) National Stock Exchange of India Ltd

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

Dear Sir,

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors on completion of a maximum term permitted under the said Section.

Accordingly, based on the proposal of the Audit Committee of the Company, the Board has, at its meeting held on Saturday, the 27th day of May, 2017 recommended the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the statutory auditors of the Company. Deloitte Haskins & Sells LLP will hold the office for a period of 5 (five) consecutive years from the conclusion of the ensuing 30th Annual General Meeting of the Company scheduled to be on 05th August, 2017 till the conclusion of 35th Annual General Meeting to be held in the year 2022, subject to the approval of the shareholders of the Company.

Kindly take the same on record and oblige.

Thanking you,

for **Nagarjuna Agrlichem Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal

