

Regd. Office :

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Ref: NACL/BSE/Sect/2016-17

03rd February, 2017

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai – 400 001.

Phones : 91-22-22721233/4, 91-22-66545695 (Hunting)
Fax : 91-22-22721919

Dear Sir,

Sub: Re-appointment of Managing Director – reg.

Ref: Code: 524709

We wish to inform that the Board of Directors, in its meeting held today (i.e 03rd February, 2017), has also approved the re-appointment of Mr.V.Vijay Shankar, Managing Director of the Company for further period of three years with effect from 11th May, 2017. The said re-appointment is subject to the necessary approval of shareholders.

This information is being furnished pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

for **Nagarjuna Agrichem Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal