



NAGARJUNA AGRI-TECH LIMITED

Regd Off: Office No. 15-113, at WeWork Raheja Mindspace, 13th Floor, Building No. 9,
TSIC, Software Units Layout, Madhapur, Telengana - 500081.
CIN: L01119TG1987PLC007981, Email ID: nagarjunaagritech2025@gmail.com
Contact No - 0091-40-23357248

June 21, 2025

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip: 531832

Sub: In reference to the email received on 21st June, 2025 at 10:49 AM and the Corporate Announcement submitted by our Company dated 20-June-2025 at 01:45:04 PM.

Dear Sir/Madam,

This is with reference to the cited subject, we would like to inform you that the Additional Independent Director has resigned vide resignation letter dated 19th June, 2025 and the Company has intimated the Exchange within due time.

We have received the following discrepancy in this regard: -

Discrepancies : Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning Director holds Directorships.

Clarification with Explanation: - By this letter we would like to clarify that the Additional Independent Director is not holding directorship in any other Company.

The Additional Details Required under SEBI Circular dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached for your kind reference as **Annexure A**.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For, NAGARJUNA AGRI-TECH LIMITED

RAJESH
SHAW
Digitally signed
by RAJESH
SHAW
Date: 2025.06.21
14:07:32 +05'30'

Rajesh Shaw
Additional Director
DIN - 09647878



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ANNEXURE-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No	Particulars	Remarks		
1.	Name	Rachna Suman Shaw	Kiran Pandey	Sumit Sengupta
2.	Reason for Change viz. resignation, removal, death or otherwise	Mrs. Rachna Suman Shaw has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.	Mrs. Kiran Pandey has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.	Mr. Sumit Sengupta has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
3.	Date of appointment/cessation (as applicable) and term of appointment	With effect from 19 th June, 2025.	With effect from 19 th June, 2025.	With effect from 19 th June, 2025.
4.	Brief profile (in case of (Appointment))	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable	Not Applicable	Not Applicable
7.	Names of listed entities in which the resigning Director holds Directorships.	Dhruva Capital Services Limited	Nil	Nil