

दूरभाष : 0120 2012294, 2412445, फैक्स : 0120-2412397

Ref. No. NFL/SEC/SE/589

जिला गौतम बुद्व नगर (उ.प्र.),



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corportate Office : A-11, Sector-24, Noida-201301, Distt. Gautam Budh Nagar (U.P.) Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Dated: 10.06.2022

National Stock Exchange of India Lto	I. BSE Limited
Exchange Plaza,	Corporate Relationship Department,
C-1, Block-G, Bandra Kurla	1 st Floor, New Trading Wing, Rotunda
Complex, Bandra (E),	Building, Phiroze Jeejeebhoy Towers,
Mumbai-400051	Dalal Street, Mumbai- 400 001
NSE Symbol: NFL	BSE Script Code: 523630

Sub: Cessation of the office of Director of Shri Dharam Pal as Government Nominee Director of the Company.

Dear Sir/Madam,

In terms of provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended, this is to inform you that Shri Dharam Pal (DIN: 02354549) has vacated office of Director pursuant to which he has ceased to be Government Nominee Director from the Board of the Company with effect from 10th June, 2022.

This is for you information and record.

Thanking you,

Yours faithfully, For National Fertilizers Limited

(Ashok Jha) Company Secretary