

लाईलंस लाबटड

भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय: ए-11, सैक्टर-24, नोएडा - 201301 जिला गौतम बृद्ध नगर (उ.प्र.),

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



NATIONAL FERTILIZERS LIMITED

Dated: 25.05.2022

(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

Ref. No. NFL/SEC/SE/552

National Stock Exchange of India Ltd.	B SE 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: Intimation of appointment of Chief Financial Officer and KMP of the Company

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Shri Hira Nand, Executive Director (Finance and Accounts) have been appointed as Chief Financial Officer and KMP of the Company w.e.f. 24.05.2022.

Brief profile of Shri Hira Nand is annexed as **Annexure-1**. We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For National Fertilizers Limited

> (Ashok Jha) Company Secretary

Encl: As above



Name	Shri Hira Nand
Designation	Chief Financial Officer (CFO) and KMP
Date of Appointment	24.05.2022
Term of Appointment	Appointed w.e.f. 24.05.2022
Brief Profile	Shri Hira Nand is Cost and Management Accountant by profession. He is also a Law graduate from Bhopal University. Prior to his appointment as Executive Director (Finance & Accounts) in NFL, he was holding position of ED (F&A) at Ramagundam Fertilizers & Chemicals Limited. Earlier, he has also worked with ONGC Petro additions Limited (OPaL), KRIBHCO and Model Economic Township Ltd. (a wholly owned company by Reliance Industries Ltd.). He has a rich experience of more than 30 years. He worked in areas of Corporate Finance & Treasury in mobilization of funds from market including forex risk management, capital & revenue budgeting, accounts and taxation, fertilizer pricing related regulatory matters etc.
Disclosure of relationship	NIL
between Directors and Debarred from holding the	
office of Director pursuant to	
any SEBI order or order of any	
other such authority (in case of appointment of a Director)	