

(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

(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: 01.09.2022

Ref. No.NFL/SEC/SE/708

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block-G, Bandra Kurla
Complex, Bandra (E),
Mumbai-400051

N S E Symbol: NFL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

B S E Script Code: 523630

Sub: Changes in the composition of the Board of Directors of National Fertilizers Limited (NFL).

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Shri Nirlep Singh Rai, (DIN: 08725698), Chairman and Managing Director (C&MD) has been retired on attaining the age of superannuation on 31.08.2022 and he has ceased to be a Chairman and Managing Director of NFL from that date.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For National Fertilizers Limited

(Ashok Jha)

Company Secretary