



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

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



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate 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/387

Dated: 03.12.2021

National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051. NSE Symbol: NFL	Department of Corporate Services, BSE Limited, Floor 25 th , PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001. BSE Script Code: 523630
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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 the Administrative Ministry of National Fertilizers Limited, i.e., Department of Fertilizers, Ministry of Chemical and Fertilizers, Government of India vide its Order No.82/01/2018-HR-PSU dated 29th November, 2021 (copy annexed) has conveyed its acceptance of resignation tendered by Shri Virendra Nath Datt from the post of Director (Marketing), National Fertilizers Limited. Shri Virendra Nath Datt ceased to be Director (Marketing) of the Company w.e.f. 02.12.2021.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For National Fertilizers Limited


03/12/2021

(Ashok Jha)

Company Secretary

Encl: As above

No. 82/01/2018-HR-PSU
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi
Dated 29th November, 2021

ORDER

Approval of the Competent Authority is hereby conveyed for acceptance of resignation tendered by Shri Virendra Nath Datt from the post of Director (Marketing), National Fertilizers Limited (NFL). He may be relieved from his duties w.e.f **02.12.2021 (A/N)**.

2. This issues with the approval of Hon'ble Minister (C&F).

Ranjeet
29/11/2021

(Ranjeet Kumar)

Under Secretary to the Govt. of India
Tele # 2338 9364

The Company Secretary,
National Fertilizers Limited (NFL)
A-11, Sector - 24,
Noida - 201301, UP

Copy to,

1. Shri Virendra Nath Datt, Dir (M), NFL
2. CMD - NFL, Noida
3. Establishment Officer, DoPT, North Block, New Delhi
4. CGM (HR), GAIL (India) Ltd, 14th Floor, Jubilee Tower, B-35&36, Sector-1, Noida, UP - 201301
5. Guard File

Copy also to,

PS to HMCF, PS to MoS (C&F), Sr. PPS to Secy (F)/JS (NA)/ JS (AS) /Dir (P&K)/Dir (PSU)/Dir (F)/ JD (M)/DS (Adm)/DS (Bud)/DS (Coord)

