



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर, (उ०प्र०)

दूरभाष : 0120-2412294, 2412445, फ़ैक्स : 0120-2412397



## NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A -11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar, (UP.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No. NFL/SEC/SE/2063

Dated: 01.03.2026

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| <b>National Stock Exchange of India Ltd.</b><br><b>Exchange Plaza,</b><br><b>C-1, Block-G, Bandra Kurla</b><br><b>Complex, Bandra (E),</b><br><b>Mumbai-400051</b> | <b>BSE Limited</b><br><b>Corporate Relationship Department,</b><br><b>1st Floor, New Trading Wing, Rotunda</b><br><b>Building, Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street, Mumbai- 400001</b> |
| <b>NSE Symbol: NFL</b>   | <b>BSE Script Code: 523630</b>   |

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

Dear Sir,

In terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that Shri Hira Nand (DIN: 09476034), Director (Finance) and CFO has been retired on attaining the age of superannuation on 28.02.2026 and he has ceased to be a Director and CFO of NFL w.e.f. 01.03.2026.

We request you to kindly take the above on record.

Thanking you,

**Yours faithfully,**  
**For National Fertilizers Limited**

**(Ashok Jha)**  
**Company Secretary**