



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, फैक्स : 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/1605

Dated: 03.06.2020

Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.	General Manager, Department of Corporate Services, BSE Limited, Floor 25 th , PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Sub: Changes in the composition of the Board of Directors of National Fertilizers Limited (NFL).

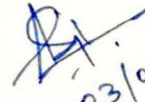
Dear Sir,

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.86/05/2008-HR-PSU dated 01st June, 2020 (copy annexed) has conveyed for non-extension of tenure of Shri Manoj Mishra, (DIN: 06408953) as Chairman & Managing Director of National Fertilizers Limited after completion of his tenure on 02nd June, 2020. Accordingly, he ceased to be Chairman & Managing Director of the Company with effect from 02nd June, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For National Fertilizers Limited


03/06/2020
(Ashok Jha)

Company Secretary



Fl. No. 86/05/2008-HR-PSU
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

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Shastri Bhawan, New Delhi
Dated 1st June, 2020

To,

The Chairman & Managing Director (CMD),
National Fertilizers Limited (NFL)
A-11, Sector-24, Noida-(Distt.)
Gautam Budh Nagar,
Ghaziabad-201301 (UP).

Subject: - Non-extension of the tenure of Sh. Manoj Mishra, CMD, NFL

Sir,

I am directed to state that DoPT's vide O.M. No. 2/6/2015-EO(ACC) dated 27.05.2020 has intimated that the Appointment Committee of the Cabinet (ACC) has approved the proposal for Non-Extension of the tenure of Sh. Manoj Mishra, Chairman & Managing Director (CMD), National Fertilizers Limited (NFL) beyond 02.06.2020. A copy of the aforementioned letter is enclosed herewith for ready reference.

Yours faithfully,

Encl:- As above

(Prabhas Kumar)
Director (Admn. & PSU)
Tel. No. 23386398