



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120-2412294, 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/1934

Dated: 05.11.2025

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| National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: NFL | BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, 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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Shri Megh Nath Goyal has been appointed as an Director (Technical) on the Board of the Company w.e.f. 05.11.2025 in terms of Order No. 82/1/2021-HR-PSU (e-27314) dated 04.11.2025 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India.

Further, Ms. Ritu Goswami, Director (Technical) - Additional Charge ceased from her post w.e.f. 05.11.2025 in terms of Order No. 82/1/2017-HR-PSU (Part-1) (e-31527) dated 18.07.2025 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India.

Brief profile of Shri Megh Nath Goyal is enclosed 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



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NFL

A Navratna Company

Annexure – 1

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|---|--|
| Name | Shri Megh Nath Goyal |
| Designation | Director (Technical) |
| Date of Appointment | 05.11.2025 |
| Term of Appointment | Appointment w.e.f. 05.11.2025 till the date of superannuation i.e. 31 st May, 2027, or until further orders, whichever is earlier. |
| Brief Profile | Shri Megh Nath Goyal is a Mechanical Engineer with a Master's degree in Engineering (Mechanical) from University of Rookee. He has about 33 years of rich experience in process plant maintenance, process management and project execution in various plants of National Fertilizers Limited. He was serving as the Executive Director (Nangal Unit Head) at National Fertilizers Limited, Nangal Unit, and has been instrumental in driving operational excellence and initiating diversification projects in the fertilizer sector. |
| Disclosure of relationship 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) | NIL |