



# 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/1691

Dated: 06.05.2025

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

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we are pleased to inform you that Prof. Rabi Ranjan Sen and Shri Jyoti Bhramar Tubid has been appointed as an Additional Directors (as Non-official Independent Director) on the Board of the Company w.e.f. 05.05.2025 in terms of Letter No. 95/01/2025-HR-PSU (e-38792) dated 5<sup>th</sup> May, 2025 issued by Department of Fertilizers , Ministry of Chemicals & Fertilizers, Government of India.

Brief profile of Prof. Rabi Ranjan Sen and Shri Jyoti Bhramar Tubid 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**

## Annexure – 1

<b>Name</b>	Prof. Rabi Ranjan Sen	Shri Jyoti Bhramar Tubid
<b>Designation</b>	Non-official Independent Director	Non-official Independent Director
<b>Term of Appointment</b>	Appointment w.e.f. 05.05.2025 for a period of one year or until further Orders, whichever is earlier.	Appointment w.e.f. 05.05.2025 for a period of one year or until further Orders, whichever is earlier.
<b>Brief Profile</b>	Prof. Rabi Ranjan Sen aged about 51 years, completed his M.Phil in History from Jawaharlal Nehru University (JNU). He is an Associate Professor and Head of the Department of History at Katwa College, West Bengal. Further, he had been an Independent Director in Brahmaputra Valley Fertilizer Corporation Limited (BVFCL).	Shri Jyoti Bhramar Tubid aged about 66 years, is an Indian Administrative Service (IAS) officer of 1983 batch and voluntary retired from the Civil Services in 2014. During his tenure in the Civil Services before taking voluntary retirement, he had held various significant post in the state of Jharkhand such as Home Secretary, Cabinet Secretary, Secretary in Department of Excise and Prohibition; Secretary in Department of Health, Medical Education & Family Welfare. Further, he had been a Board Member of XLRI, Jamshedpur and various Government Companies.  His Area of Specialization includes Management, Administration and Technology.
<b>Disclosure of relationship between Directors and Debarred from holding the office of</b>	NIL	NIL

Director pursuant to any SEBI order or order of any other such authority (in case of appointment of a Director)		
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