



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/511

Dated: 07.04.2022

Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: NFL	General Manager, 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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Shri Atul Baburao Patil has been appointed as an Additional Director [Director (Marketing)] on the Board of the Company w.e.f. 07.04.2022 in terms of Order No. 82/1/2021-HR-PSU (part) dated 25th March, 2022 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India (copy of order enclosed).

Brief profile of Shri Atul Baburao Patil is enclosed as **Annexure-1**. We request you to kindly take the above on record.

Thanking you,

**Yours faithfully,
For National Fertilizers Limited**

(Signature)
07/04/2022

**(Ashok Jha)
Company Secretary**

Encl: As above

Name	Shri Atul Baburao Patil
Designation	Director(Marketing)
Date of Appointment	07.04.2022
Term of Appointment	Appointment w.e.f. 07.04.2022 till the date of superannuation i.e., 31.07.2025 or until further order, whichever is earlier.
Brief Profile	Shri Atul Baburao Patil was born in July, 1965. He is B.Sc in Chemistry, Botany, and Zoology with first division from Guru Nanak Dev University Amritsar, Punjab. He is also an MBA (Master in Business Administration) in Marketing & Personnel Management with first division from Sivaji University, Kolhapur, Maharashtra. Prior to his appointment as Director (Marketing), he was holding the position of Executive Director at Rashtriya Chemicals & Fertilizers Ltd. He has rich experience of more than 26 years in Marketing and Management in the Fertilizers Industry.
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

No. 82/1/2021-HR PSU (part)

भारत सरकार /Government of India

रसायन एवं उर्वरक मंत्रालय / M/o Chemicals & Fertilizers

उर्वरक विभाग / D/o Fertilizers

शास्त्री भवन, नई दिल्ली,

दिनांक 25 मार्च, 2022

आदेश / ORDER

The President of India is pleased to appoint Shri Atul B Patil, General Manager, Rashtriya Chemicals & Fertilizers Limited (RCF) to the post of Director (Marketing), National Fertilizers Limited (NFL) in the scale of pay of Rs. 1,80,000-3,40,000/- (revised) w.e.f date of his assumption of charge of the post till the date of his superannuation i.e. 31.07.2025 or until further orders, whichever is earlier.

2. Furthermore, in pursuance of Articles 76 of the Articles of Association of National Fertilizers Limited (NFL), the President of India is also pleased to appoint Shri Atul B Patil, Director (Marketing), NFL on the Board of Directors, NFL from the date of assumption of charge.

3. The other terms & conditions of appointment of Shri Atul B Patil, Director (Marketing), NFL will be issued separately.

4. Hindi version will follow.

Ranjeet
25/3/2022
(रंजीत कुमार / Ranjeet Kumar)

अवर सचिव, भारत सरकार

Under Secretary to the Government of India

Ph No. 011 2338 9364

To,

✓ The Company Secretary,
National Fertilizers Limited (NFL)
A-11, Sector- 24, Noida- (Distt.),
Gautam Budh Nagar, Ghaziabad- 201 301 (U.P.)

Copy to,

1. Chairman & Managing Director, NFL, Noida (U.P.)
2. Shri Atul B Patil, GM, RCF, Mumbai (Maharashtra)
3. EO & AS, DoPT, North Block, New Delhi w.r.t. 2/42/2021-EO(ACC) dated 20.03.2022.

4. Secretary PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi w.r.t PESB U.O. No. 7/5/2021-PESB dated 08.10.2021.
5. DS (IT), DoF with request to upload on website of DoF.
6. Vigilance Section, DoF
7. Hindi Section / Guard File

Copy also to,

PS to Minister (C&F)/ PS to MoS (C&F)/ PPS to Secretary (F)/ Sr. PPS to AS&FA/ JS (NA)/ JS (AS)/ Dir (P&K/IC)/ Dir(IFD)/ Dir (UPP & FP)/ Dir (PSU)/ Dir (FS)/ DS (Estt.)/ DS(City Compost)/ DS(IT/Coord)