



# 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, 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/1383

Dated: 08.07.2024

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we are pleased to inform you that Shri H. K. Varshney and Shri J. Ramesh have been promoted on 08.07.2024 as Executive Director (IT) and Executive Director (F&A) respectively of the Company.

Brief profile of Shri H. K. Varshney and Shri J. Ramesh are enclosed as **Annexure-1** and **Annexure-2** respectively.

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

<b>Name</b>	Shri H. K. Varshney
<b>Designation</b>	Executive Director (IT)
<b>Date of Appointment</b>	08.07.2024
<b>Term of Appointment</b>	As per rules of the Company
<b>Brief Profile</b>	<p>A Master in Computer and its Applications from AMU Aligarh and is currently in-charge of Information Technology Department of the company. A key contributor to the development of the IT strategy of the company and has been actively involved in the evaluation and selection of new technologies and vendors. In addition to his technical expertise, a people-oriented leader. Instrumental in building a strong and motivated team of IT professionals who are committed to delivering excellent services to the organization. As the HR head in Bathinda unit, implemented various employee engagement and development programs, which have helped in creating a positive work environment and enhancing the skills and knowledge of the employees.</p> <p>Under the leadership, the IT department has successfully implemented several software applications for different business areas, such as production planning, inventory management, sales and marketing, and human resources. His expertise, leadership, and people skills have enabled the department to provide high-quality services to the organization, which has resulted in increased efficiency, productivity, and profitability.</p>
<b>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)</b>	NA

Annexure – 2

<b>Name</b>	Shri J. Ramesh
<b>Designation</b>	Executive Director (F&A)
<b>Date of Appointment</b>	08.07.2024
<b>Term of Appointment</b>	As per rules of the Company
<b>Brief Profile</b>	Mr. J. Ramesh holds a Bachelor's degree in Commerce from Delhi University and is a member of the Institute of Cost Accountants of India. He had joined NFL in 1991 and has rich and versatile experience of more than 32 years. He is responsible for the entire finance and accounts function of NFL at Vijaipur Unit.
<b>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)</b>	NA