



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/589

Dated: 10.06.2022

✓ 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, 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Script Code: 523630
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Sub: Cessation of the office of Director of Shri Dharam Pal as Government Nominee Director of the Company.

Dear Sir/Madam,

In terms of provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended, this is to inform you that Shri Dharam Pal (DIN: 02354549) has vacated office of Director pursuant to which he has ceased to be Government Nominee Director from the Board of the Company with effect from 10th June, 2022.

This is for you information and record.

Thanking you,

Yours faithfully,
For National Fertilizers Limited

(Ashok Jha)

Company Secretary