



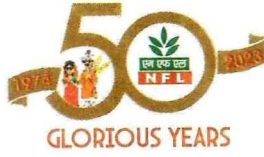
नेशनल फर्टिलाइजर्स लिमिटेड

(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,

Disit. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No. NFL/SEC/SE/1636

Dated: 11.03.2025

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 Mahesh Chander Gupta has been appointed as an Director (Marketing) on the Board of the Company w.e.f. 11.03.2025 in terms of Order No. 82/1/2021-HR-PSU (Part-1) (e-36198) dated 07.03.2025 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India.

Brief profile of Shri Mahesh Chander Gupta 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

Name	Shri Mahesh Chander Gupta
Designation	Director (Marketing)
Date of Appointment	11.03.2025
Term of Appointment	Appointment w.e.f. 11.03.2025 till the date of superannuation i.e. 30 th September, 2027 or until further orders, whichever is earlier.
Brief Profile	<p>Mr Mahesh Chander Gupta has joined the National Fertilizer Board as Director (Marketing). Prior to this, he was serving as Chief General Manager (Business Development - Gas) in Indian Oil Corporation Limited (IOCL) heading Natural Gas Sourcing and Marketing at Corporate Office.</p> <p>A seasoned professional with over 30 years of experience, Mr Gupta has played a pivotal role in upscaling of Natural Gas business for IOCL to new heights, establishing new business streams of Petrochemicals including PTA & Polymers in domestic and global markets and other Business Development Activities.</p> <p>A Management Graduate from FMS, Udaipur as well as Cost & Management Accountant (Gold Medallist) besides advanced management programmes, Mr Gupta has held leadership positions across Petroleum Marketing, Petrochemicals Marketing, Natural Gas Marketing business and Vigilance vertical.</p> <p>In his new role, he will spearhead National Fertilizer's expanding business portfolio with Differentiated Products to achieve Market Leadership and work towards Energy Transition, Sustainability, Globalization and Strategic Diversification with Ambition of Self Sufficiency in Urea Production. His leadership will be instrumental in steering National Fertilizer's strategic growth in an evolving energy landscape.</p>
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