



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)

Corportate 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/1258

Dated: 12.02.2024

✓ 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- 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 of SEBI (LODR) Regulations, 2015, this is to inform you that the Administrative Ministry of National Fertilizers Limited, i.e., Department of Fertilizers, Ministry of Chemical and Fertilizers, Government of India vide its Order No. 82/1/2021-HR-PSU dated 09.02.2024 (copy annexed) has conveyed its acceptance of resignation tendered by Shri Atul B. Patil from the post of Director (Marketing), National Fertilizers Limited w.e.f. 30.01.2024.

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



GLORIOUS YEARS

No. 82/1/2021-HR-PSU (E.28790)
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi
Dated 09th February, 2024

ORDER

Consequent upon the resignation tendered by Shri Atul B. Patil from the post of Director (Marketing), National Fertilizers Limited (NFL), the Competent Authority i.e. DoPT (ACC) has approved the premature termination of appointment of Shri Atul B. Patil from the post of Director (Marketing), National Fertilizers Limited (NFL) by accepting his resignation from the post w.e.f. the date of approval of the ACC. Accordingly Shri Atul B. Patil is relieved from the post of Director (Marketing), NFL w.e.f. the date of approval of the ACC i.e. 30.01.2024.

Signed by Yashpal Arora
Date: 09-02-2024 18:23:12

(Yashpal Arora)
Under Secretary to the Government of India
Ph: 23381472

To

The Company Secretary,
National Fertilizers Limited (NFL)

Copy to: -

1. Shri Atul B. Patil
2. Secretary, PESB, Block-14, CGO Complex, Lodhi Road, New Delhi.
3. CMD, NFL
3. GM (HR), NFL
4. Vigilance Division, DoF.
5. Hindi Section, DoF.
6. US (IT) with a request to upload it on the official website of DoF.
7. Guard file.
8. DD (EO-ACC), DoPT

Copy also to: -

PS to Minister (C&F)/ PS to MoS (C&F)/ PPS to Secretary (Fert)/ AS (NA)/ AS (AM)/ JS (AS)/ JS (AK)/ JS (TS)/ EA/ Dir (PSU)/ Dir (UPP)/ Dir (P&K)/ Dir (Movt.)/ Dir (FS)/ Dir (PMI)/ DS (IFD)/ DS (Organic Fertilizers)/ DS (Admn)