



# 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, 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/1526

Dated: 12.11.2024

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

Dear Sir,

In terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that the tenure of Smt. Poonam Sharma (DIN: 09392920), Shri. Ritesh Tiwari (DIN: 07082681) and Shri. Kashi Ram Godara (DIN: 09393859), Part-time Non-official Independent Directors have been completed on 11.11.2024 and they have ceased to be Directors on the Board of NFL w.e.f. 12.11.2024.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited

(Ashok Jha)  
Company Secretary