



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/1027

Dated: 16.06.2023

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, 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 U. Saravanan has been appointed as Chairman & Managing Director of the Company w.e.f. 16.06.2023 in terms of appointment by the President of India through Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India vide Order No. F. No.82/1/2014-HR-I dated 15th June, 2023 (copy of order enclosed).

Brief profile of Shri U. Saravanan 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 U. Saravanan
Designation	Chairman & Managing Director
Date of Appointment	16.06.2023
Term of Appointment	Appointment w.e.f. 16.06.2023 till the date of his superannuation i.e. 31.01.2027, or until further orders, whichever is earlier.
Brief Profile	<p>Shri U. Saravanan has completed his B.Tech degree in Chemical Engineering from Anna University and has acquired MBA from University of Madras. He is a Life member of Indian Institute of Chemical Engineers. He has a wide experience spanning over 33 years covering both Oil Refinery and Fertilizer Industries.</p> <p>He has completed graduate training on Process Design at Chicago, USA conducted by M/s UOP. He has also worked in Project Team for pre-commissioning and commissioning activities of 0.6 MMTPA of Olefin Project at Rayong, Thailand under Toyo Engineering, Japan.</p> <p>He has worked as Chairman & Managing Director of Madras Fertilizers Limited. He was a Board member of Indian Potash Limited (IPL) and Fortune Biotech. He has also held additional charge as Director (Technical) of FACT.</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

F. No. 82/1/2014-HR-I
Government of India
M/o Chemicals and Fertilizers
D/o Fertilizers

Shastri Bhawan, New Delhi

Dated 15th June, 2023

ORDER

In pursuance of the Department of Personnel and Training (DoPT's) Order No. 02/16/2023-EO(ACC) dated 15.06.2023, the President of India is pleased to appoint Sh. U. Saravanan, Chairman and Managing Director (CMD), Madras Fertilizers Limited (MFL) to the post of Chairman and Managing Director (CMD), National Fertilizers Limited (NFL) in the scale of pay of Rs. 2,00,000- 3,70,000/- (IDA) for a period with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.01.2027, or until further orders, whichever is earlier.

2. Furthermore, in pursuance of Article 76 of the Articles of Association of NFL, the President of India is also pleased to appoint Sh. Saravanan U, CMD, NFL on the Board of Directors, NFL from the date of assumption of charge.

3. The other terms and conditions of appointment of Sh. Saravanan U, CMD, NFL will be issued separately.

4. Further, Sh. U. Saravanan, CMD, MFL is hereby relieved of his duties in the MFL with immediate effect for taking up his new assignment as CMD, NFL.

5. Hindi version will follow.

(M Subramanian)
Director (PSU)
Tel No. : 2338 2552

To

The Company Secretary,
National Fertilizers Limited,
A-11, Sector- 24, Noida- 201 301,
Uttar Pradesh.

Copy to :

1. The CMD, NFL, A-11, Sector-24, Noida.
2. Sh. U. Saravanan, CMD, MFL, Manali, Chennai.

1/5712/2023

3. Establishment Officer & Additional Secretary, DoPT, North Block, New Delhi w.r.t. 02/16/2023-EO(ACC) dated 15.06.2023.
4. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi w.r.t. PESB U.O. No. dated .
5. Director (Technical), NIC, DoF with the request to upload on website of DoF.
6. Vigilance Section, DoF.
7. Hindi Section/ Guard File.

Copy also to :

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