



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-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/ 1781

Dated: 22.07.2025

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 Ms. Ritu Goswami, Director (Technical), Rashtriya Chemicals & Fertilizers Limited (RCFL), has been assigned Additional Charge of Director (Technical) on the Board of the Company w.e.f. 22.07.2025 in terms of Order No. 82/1/2017-HR-PSU (Part-1) (e-31527) dated 18.07.2025 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India.

Brief profile of Ms. Ritu Goswami 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

## Annexure – 1

<b>Name</b>	Ms. Ritu Goswami
<b>Designation</b>	Director (Technical), RCFL has been assigned Additional Charge of Director (Technical) of NFL.
<b>Date of Appointment</b>	22.07.2025 (Additional Charge)
<b>Term of Appointment</b>	Six months with immediate effect or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is earliest.
<b>Brief Profile</b>	<p>Ms. Ritu Goswami is a Chemical Engineer having more than 35 years of hands on experience in varied aspects of the fertilizer industry. She has an acumen for leadership oriented management with key areas of expertise in conceptualization of projects, project feasibility, selection of technology, project cost estimates, projects coordination, business strategies, contract management, process engineering, optimizing input costs for product manufacturing via negotiations with leading suppliers, production planning and performance monitoring of mega fertilizer plants.</p> <p>She has actively represented the urea industry and taken up issues related to major raw material i.e. natural gas and policy matters with stake holders including regulatory and government bodies.</p> <p>While on deputation as fertilizer expert in HURL, she lead drafting of the techno-commercial scope on LSTK basis and obtaining statutory approvals for mega fertilizer projects at Gorakhpur, Sindri and Barauni.</p> <p>She has attended advanced leadership programme organised by Indian institute of Public Administration, New Delhi and International Business School, Hague.</p>
<b>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)</b>	NIL