



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, फ़ैक्स : 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/1712

Dated: 23.05.2025

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
NSE Symbol: NFL	BSE Script Code: 523630

Sub: Changes in the Composition of 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 Pinky Pradhan has been appointed as an Additional Director (as Non-official Independent Director) on the Board of the Company w.e.f. 23.05.2025 in terms of Letter No. 95/01/2025-HR-PSU (e-38792) dated 22nd May, 2025 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India.

Brief profile of Ms Pinky Pradhan 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

Annexure – 1

Name	Ms Pinky Pradhan
Designation	Non-official Independent Director
Term of Appointment	Appointment w.e.f. 23.05.2025, for a period of three years or until further Orders, whichever is earlier.
Brief Profile	<p>Ms Pinky Pradhan aged about 50 years, is a gold medalist in Mass Communication and Journalism from Utkal University in 2016. Further, she has also completed her LLB & B.SC (Botany Honours) from Utkal University.</p> <p>She is an eminent Actress and Social Activist of Odisha.</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