

CIN : L74899DLI974GOI007417

Corporate Office :

A-11, Sector-24, NOIDA - 201 301

Distt. : Gautam Budh Nagar (U.P.)

Phone : 0120-2412294, 2412445, 3292201-08

Fax : 0120-2412397

Website : <http://www.nationalfertilizers.com>



नेशनल फर्टिलाइजर्स लिमिटेड

एन.एफ.एल.

NATIONAL FERTILIZERS LIMITED

कारपोरेट कार्यालय :

ए-11, सैक्टर-24, नौएडा - 201 301

जिला गौतम बुद्ध नगर (उप्र)

दूरभाष : 0120-2412294, 2412445, 3292201-08

फैक्स : 0120-2412397



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

NATIONAL FERTILIZERS LIMITED

(A GOVERNMENT OF INDIA UNDERTAKING)

Ref. No.NFL/SEC/SE/ 125

Dated: 06.03.2017

To,
Manager (Listing),
National Stock Exchange of India Limited,
Registered Office (Exchange Plaza),
C-1, Block-G, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051.

Sub: Clarification regarding appointment of Shri Devinder Singh Ahuja, Director (Technical) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to query raised by NSE through e-mail dated 06.03.2017 regarding an announcement of appointment of Shri Devinder Singh Ahuja as Director (Technical), it is submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

1. Brief profile (in case of appointment):

Born on March 18, 1960, Shri D.S. Ahuja is B.Sc. (Chemical) with Hons. and also holds Post Graduate Diploma in Project Management.

Shri D.S. Ahuja joined NFL as Jr. Executive (Trainee) in the year 1980 and rose to the level of Executive Director before his appointment as Director (Technical) on 06.02.2016.

Shri D.S. Ahuja has worked across entire spectrum of a project cycle starting from concept development to front end engineering, asset construction, commissioning, operation, etc. He has 36 years long experience spanning across production, technical services and other departments at different Units of NFL. He has been responsible for commissioning of Ammonia plants in India and abroad and implementing various retrofits and energy saving schemes flawlessly.

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2. Disclosure of relationships between Directors (in case of appointment of a Director).

He has no inter-se relationship with any of the Directors of the Company and does not have any business relations with any of them.

Thanking you,

Yours faithfully,
For National Fertilizers Limited.

R. Kumar
(Raj Kumar)
Company Secretary

To,
Manager (Listing),
National Stock Exchange of India Limited,
Registered Office (Exchange Plaza),
C-1, Block-G, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051.

Sub: Clarification regarding appointment of Shri Devinder Singh Ahuja,
Director (Technical) under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

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announcement of appointment of Shri Devinder Singh Ahuja as Director (Technical), it
is submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 as follows:

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implementing various retrofits and energy saving schemes flawlessly.