



# 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, 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/1538

Dated: 01.02.2020

<b>Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.</b>	<b>General Manager, Department of Corporate Services, BSE Limited, Floor 25<sup>th</sup>, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.</b>
--	--

**Sub: Changes in the composition of the 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 Shri Anil Verma (DIN: 02544789) and Dr. Ramesh Kumar Agarwal (DIN: 00601353) Part-time Non-official Independent Directors shall complete today i.e. 01.02.2020 and they will cease to be Directors of NFL at the close of business hours on 01.02.2020.

We request you to take the above on record.

Thanking you,

**Yours faithfully,  
For National Fertilizers Limited**

*Ashok Jha*  
01/02/2020

**(Ashok Jha)  
Company Secretary**