



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉर्पोरेट 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/1537

Dated: 31.01.2020.

Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.	General Manager, Department of Corporate Services, BSE Limited, Floor 25th, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Sub: Intimation of Change in Company Secretary & Key Managerial Personnel and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)).

Dear Sir,

This is Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR).

We wish to inform that Shri Raj Kumar, Company Secretary & Key Managerial Personnel and Compliance Officer of the Company is retiring on attaining the age of superannuation at the close of business hours on 31st January, 2020.

Further Shri Ashok Jha has been appointed as the Company Secretary & Key Managerial Personnel and Compliance Officer of the Company with effect from 01st February, 2020 in terms of relevant provisions of the Companies Act, 2013 read with Regulation 6(1) of SEBI (LODR). Brief profile of Shri Ashok Jha is annexed as **Annexure-1**.

We request you to kindly take the above on record.

Thanking you,

**Yours faithfully,
For National Fertilizers Limited**

**(Raj Kumar)
Company Secretary**



Annexure I

Name	Shri Ashok Jha
Designation	Company Secretary
Date of Appointment	01.02.2020
Brief Profile	Shri Ashok Jha was born on 29 th January, 1972. He is an Associate Member of the Institute of Company Secretaries of India, Law Graduate and MBA (Finance). He has rich post qualification experience of around nineteen years in the field of Corporate Compliance.
Disclosure of relationship between Director (in case appointment as a Director)	N.A.