



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/1392

Dated: 04.09.2019

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, Bombay Stock Exchange Limited, Floor 25th, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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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 vide Order No. 82/3/2013-HR-I dated 03rd September, 2019 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India, Shri Yash Paul Bhola has been appointed as Director (Finance) on the Board of the Company w.e.f. 03rd September, 2019.

1. The brief profile of Shri Yash Paul Bhola is as under:

Shri Yash Paul Bhola was born in December, 1961. He is an MBA (Finance) and Member of The Institute of Cost Accountants of India. Prior to his appointment as Director (Finance) in NFL he was holding the position of Executive Director (F&A) in the Company. He has rich experience of more than three and a half decade handling various functional areas in Finance & Accounts Deptt. at Units, Central Marketing Office and Corporate Office. He had dealt successfully various functional areas including strategic planning, policy matters, finalization of accounts, audit, costing and budgetary control, working capital management, banking, ECBs, forex risk management, project evaluation, taxation, GST implementation etc. He had been actively involved in execution and implementation of various contracts/ projects of importance.



2. 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):

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 and he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

We request you to kindly take the above on record.

Thanking you,

**Yours faithfully,
For National Fertilizers Limited**

R. Kumar

**(Raj Kumar)
Company Secretary**