



# 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, फैक्स : 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/431

Dated: 21.01.2022

<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> , Phiroze-Jeejeebhoy Towers, Dalal Street,Mumbai – 400001.</b>
<b>NSE Symbol: NFL</b>	<b>BSE Script Code: 523630</b>

**Sub: Changes in the composition of the Board of Directors of National Fertilizers Limited (NFL).**

Dear Sir,

Department of Fertilizers, Ministry of Chemical and Fertilizers, Government of India vide its Order No.82/1/2021-HR-PSU dated 20<sup>th</sup> January, 2022 (copy annexed) has entrusted the additional charge of the post of Director (Marketing) of National Fertilizers Limited (NFL) to Shri Nirlep Singh Rai, C&MD, NFL for a period of 3 months w.e.f. 03.12.2021, or till the appointment of regular incumbent to the post, or until further orders, whichever is the earliest.

We request you to kindly take the above on record.

Thanking you,

**Yours faithfully,  
For National Fertilizers Limited**

**(Ashok Jha)  
Company Secretary**

**Encl: As above**

No. 82/1/2021 - HR-PSU

भारत सरकार / Government of India

रसायन एवं उर्वरक मंत्रालय / Ministry of chemicals & Fertilizers

उर्वरक विभाग / Department of Fertilizers

शास्त्री भवन, नई दिल्ली

दिनांक 20 जनवरी, 2022

**ORDER**

The Competent Authority i.e. Hon'ble Minister (C&F) has approved the proposal for additional charge of the post of Director (Marketing), National Fertilizers Limited (NFL) to Shri Nirlep Singh Rai, CMD, NFL, in addition to his own duties, for a period of 3 months w.e.f. 03.12.2021 or till the appointment of a regular incumbent, or until further orders, whichever is earliest.

**(Ranjeet Kumar)**

Under Secretary to the Govt of India

Ph: 011 - 2338 9364

To,

The Company Secretary  
National Fertilizers Limited  
A-11, Sector -24, Noida – 201301  
Uttar Pradesh

Copy to: -

1. Shri Nirlep Singh Rai, CMD, National Fertilizers Limited.
2. Secretary, PESB, Block – 14, CGO Complex, Lodhi Road, New Delhi.
3. Vigilance Division.
4. Hindi Section.
5. Director (Tech) NIC is requested to upload on the website of DoF.
6. Guard file.

Copy also to: -

PS to M(C&F)/ PS to MoS (C&F)/ Sr. PPS to Secy. (Fert)/ JS(AS)/ JS (NA)/Dir (PSU)/ Dir (Fert.)/ Dir (Fin.)/ Dir (FA)/ Dir(M)/Dir(P&K/Vig.)/DS (PMI/IT)/DS (Budget)/ DS(Coord)