



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/343

Dated: 12.10.2021

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

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.82/1/2017-HR-PSU dated 30th September, 2021 (copy annexed) has entrusted the additional charge of the post of Director (Technical) of National Fertilizers Limited (NFL) to Shri Nirlep Singh Rai, C&MD, NFL for a period of 3 months w.e.f. 07.09.2021, 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. 82/1/2017-HR-PSU
Government of India
Ministry of chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi
Dated 30th September, 2021

ORDER

The Competent Authority i.e. Hon'ble Minister (C&F) has approved the proposal for additional charge of the post of Director (Technical), 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. 07.09.2021 or till the appointment of a regular incumbent, or until further orders, whichever is the 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)

Signed by Ranjeet Kumar
Date: 30-09-2021 10:57:46
Reason: Approved

AM/ocs
12/10/2021