



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉर्पोरेट कार्यालय : ए-11, सैक्टर-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/540

Dated: 06.05.2022

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
NSE Symbol: NFL	BSE Script Code: 523630

### Sub: Intimation of Board's approval for conducting Postal Ballot.

Dear Sir,

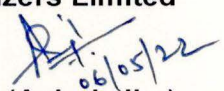
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in reference to our letter dated April 21, 2022, April 7, 2022, November 30, 2021, November 12, 2021 and October 15, 2021, regarding intimation of appointment of Additional Directors on the Board of Company, this is to inform that the Board of Directors has accorded its approval for obtaining the approval of shareholders through Postal Ballot with respect to appointment of Shri Jyoti Bhramar Tubid, as Non-official Independent Director, Shri Atul Baburao Patil as Director (Marketing), Shri Venkata Sarvarayudu Thota as Non-official Independent Director, Dr. Poonam Sharma as Non-official Independent Director, Shri. Ritesh Tiwari as Non-official Independent Director, Shri Kashi Ram Godara as Non-official Independent Director and Ms. Neeraja Adidam as Director (part time Government Nominee Director) on the Board of Company in compliance with the Regulation 17(1C) of SEBI (LODR), Regulations, 2015

In connection to the above, the Board of Directors has also appointed Shri Naresh Kumar Sinha (FCS No.: F1807 & COP No.: 14984) Proprietor of M/s Kumar Naresh Sinha & Associates, Company Secretaries, as Scrutinizer, who has given his consent to act as the scrutinizer, for conducting the postal ballot process.

A calendar of events for the Postal ballot process is attached for your reference as Annexure.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited

  
(Ashok Jha)

Company Secretary

Encl: As above



**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

Sl.No.	Events	Date
1.	Date on which the consent is given by the scrutinizer for his appointment.	Monday, 02.05.2022
2.	Date of Board's approval of Postal Ballot and authorizing Director(s) and/ or Company Secretary of the Company to be responsible for entire Postal Ballot process and appointment of Scrutinizer.	Thursday, 05.05.2022
3.	Date of appointment of the Scrutinizer.	Thursday, 05.05.2022
4.	Cut-off date for reckoning for voting rights of the Shareholders.	Friday, 20.05.2022
5.	Date of completion of dispatch of Notice.	Wednesday, 25.05.2022
6.	Place the Postal Ballot Notice on the Website.	Wednesday, 25.05.2022
7.	Date of publishing Advertisement in Newspaper.	Thursday, 26.05.2022
8.	Remote E-voting Period (Start)	Friday, 27.05.2022 (09:00 AM)
9.	Remote E-voting Period (End)	Saturday, 25.06.2022 (05:00 PM)
10.	Date on which Resolution will be deemed to be passed.	Saturday, 25.06.2022
11.	Date of submission of report by the Scrutinizer.	On or before Tuesday, 28.06.2022
12.	Date of declaration of result by the chairman and intimation to the stock exchanges.	On or before Tuesday, 28.06.2022
13.	Last date of signing of Minutes by the Chairman.	Sunday, 24.07.2022
14.	Last date for filing of the Resolution with the Registrar of Companies.	Sunday, 24.07.2022