



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)

Corportate 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

Dated: 05.05.2020

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, Phiroze Jeejeebhoy 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. 78/2/2006-HR (PSU) dated 1st May, 2020 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India, Shri Pandya Ashwinkumar Balvantray has been appointed as Non-official Independent Director on the Board of the Company w.e.f. 04.05.2020.

Brief profile of Shri Pandya Ashwinkumar Balvantray is annexed as **Annexure-1**. We request you to kindly take the above on record.

Thanking you,

**Yours faithfully,
For National Fertilizers Limited**

**Sd/-
(Ashok Jha)
Company Secretary**

Annexure -1

Name	Shri Pandya Ashwinkumar Balvantray
Designation	Non-official Independent Director
Date of Appointment	04.05.2020
Term of Appointment	Three years with effect from the date of his assumption of charge, or until further orders whichever is earlier.
Brief Profile	Shri Pandya Ashwinkumar Balvantray was born on 23 rd April, 1955. He has done his M.Tech (Structural Engineering) from I.I.T. Delhi in the year 1983 and B.E. (Civil) from Saurashtra University in the year 1976. At present, he is the Secretary General of INTERNATIONAL COMMISSION ON IRRIGATION AND DRAINAGE.
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)	—