

Ref. No.NFL/SEC/SE

Dated: 01.04.2020

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, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.
--	--

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

Dear Sir,

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the tenure of Shri D.S. Ahuja, (DIN: 07687173), Director (Technical) has ended on 31.03.2020 on attaining the age of superannuation and he has ceased to be a Director on the Board of NFL from that date.

Further, we are pleased to inform you that Shri Nirlep Singh Rai has been appointed as Director (Technical) on the Board of the Company w.e.f. 01st April, 2020 in terms of Order No. 82/1/2016-HR(PSU) dated 14th February, 2020 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India.

1. The brief profile of Shri Nirlep Singh Rai is as under:

Shri Nirlep Singh Rai was born in August, 1962. He is an B.E. (Instrumentation & Control) from Thapar University. Prior to his appointment as Director (Technical) in NFL he was holding the position of Chief Executive Officer at Ramagundam Fertilizers and Chemicals Ltd and he had also headed the Nangal Unit of NFL as Chief General Manager. He has rich experience of more than three and a half decade handling various functional areas such as Feed Stock change over from fuel oil to Natural Gas, Commissioning of DCS and ESD Systems, Machine Monitoring Systems, Process Gas Analyzers, Fire and Gas Systems etc. His experience includes Technical Services and Operation & Maintenance of large scale Fertilizer Plants.

He also has considerable exposure to the subject of agricultural practices, Nutrient imbalance and issues like farm subsidy, DBT etc. through various seminars he has attended over the years.

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**

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