

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्व नगर (उ.प्र.),

दूरभाष: 0120-2412294, 2412445, फैक्स: 0120-2412397



## NATIONAL FERTILIZERS LIMITED

Dated: 05.08.2024

(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/1422

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza,	Corporate Relationship Department,
C-1, Block-G, Bandra Kurla	1 <sup>st</sup> Floor, New Trading Wing, Rotunda
Complex, Bandra (E),	Building, Phiroze Jeejeebhoy Towers,
Mumbai-400051	Street, Mumbai- 400001
NSE Symbol: NFL	BSE Script Code: 523630

Sub: Change in the Senior Management 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 Shri Sudhir Kumar Jha has been promoted as Executive Director of the Company w.e.f. 05.08.2024.

Brief profile of Shri Sudhir Kumar Jha is enclosed as **Annexure-1**. 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

पंजीकृत कार्यालय : स्कोप कॉम्प्लेक्स, कोर-III, ७, इंस्टीट्यूश्नल एरिया लोधी रोड, नई दिल्ली — 110003, दूरमाष : 011-24360066, फैक्स : 011-24361553 Regd. Office : Scope Complex, Core-III, ७, Institutional Area, Lodhi Road, New Delhi-110003, Tel.: 011-24360066, Fax : 011-24361553

CIN: L74899DL1974GOI007417 Website: http://www.nationalfertilizers.com

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## Annexure - 1

Name	Shri Sudhir Kumar Jha
Designation	Executive Director
Date of Appointment	05.08.2024
Term of Appointment	As per rules of the Company
Brief Profile	Shri Sudhir Kumar Jha holds a Bachelor's Degree in
	Chemical Engineering [B.Sc. (Chem. Eng. 1983-87
	batch)] from BIT, Sindri. He had joined NFL in 1988. He
	has been promoted as Executive Director of the
	Company w.e.f. 05.08.2024. Prior to this, he was holding
	the position of Unit Head of Ramagundam Fertilizers and
	Chemicals Limited.
Disclosure of relationship	-NA-
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)	