<u>छि</u> नेशनल फर्टिलाइज़र्स लिमिटेड

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

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/2019 1480

(भारत सरकार का उपक्रम)

जिला गौतम बुद्व नगर (उ.प्र.),

Date: 03.12.2019

| Manager, (Listing), | General Manager, |
|--|---|
| National Stock Exchange of India Ltd., | Department of Corporate Services, |
| Registered Office (Exchange Plaza), | Bombay Stock Exchange Limited, |
| C-1, Block-G, BandraKurla Complex, | Floor 25 th , PhirozeJeejeebhoy Towers |
| Bandra (E), | Dalal Street, |
| Mumbai-400051. | Mumbai - 400001. |

Sub: Intimation of appointment of Chief Financial Officer of the Company.

Dear Sir,

This is with reference to our letter no. NFL/SEC/SE/1392 dated 04.09.2019 conveying therein the appointment of Shri Yash Paul Bhola as Director (Finance) of the Company. We are pleased to inform you that the Board of Directors in its meeting held on 05.11.2019 also appointed Shri Yash Paul Bhola as Chief Financial Officer (CFO) and Key Managerial Personal (KMP) of the Company. Brief profile of Shri Yash Paul Bhola has already been conveyed vide our above referred letter.

Thanking you,

Yours faithfully For National Fertilizers Limited

Riellona

(Raj Kumar) Company Secretary