

## नेशनल फर्टिलाइज़र्स लिमिटेड

भारत सरकार का उपक्रम)

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

जिला गौतम बुद्व नगर (उ.प्र.),

दूरभाष: 0120 2012294, 2412445, फैक्स: 0120-2412397



## NATIONAL FERTILIZERS LIMITED

Dated: 09.08.2023

(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/1063

National Stock Exchange of India Ltd.	BSÉ 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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we are pleased to inform you that Shri B.V. Vittal has been promoted as Executive Director (HR) of the Company w.e.f. 08.08.2023.

Brief profile of Shri B.V. Vittal 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 कॉम्पलैक्स, कोर-III, 7, इन्सटीट्यूशनल एरिया लोधी रोड, नई दिल्ली — 110003, दूरभाष: 011-24361252, फैक्स: 011-24361553 Regd. Office: Scope Complex, Core-III, 7, Institutional Area, Lodhi Road, New Delhi-110003, Tel.: 011-24361252, Fax: 011-24361553

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

@nationalfertilizers



Name	Shri B.V. Vittal
Designation	Executive Director (HR)
Date of Appointment	08.08.2023
Term of Appointment	As per rules of the Company
Brief Profile	Sh. B.V. Vittal has a rich experience of more than 30 years in various positions in NFL, GOI and Govt. of Karnataka. He has worked with Union Ministries, Parliament of India, Constitutional bodies, in addition to handling various responsibilities in NFL.
	With M.A in Journalism and Mass Communication (Gold Medal), Sh. Vittal has handled large spectrum of areas like Human Resource Management, Public Relations, Corporate Communications, Corporate Liasoning, Corporate Social Responsibility and administration in NFL.
	He has also served as Dy. Resident Commissioner, Govt. of Karnataka, OSD to Union Minister of state (Independent Charge) Chemical & Fertilizers and Statistics & programme implementation, Additional Private Secretary to Dy. Chairman, Rajya Sabha, OSD to MoS, Ministry of Consumer Affairs Food and Public Distribution and PRO to National Commission for Scheduled Caste/Scheduled Tribes.
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)	NA