



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

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



## NATIONAL FERTILIZERS LIMITED

(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

Dated: 25.04.2020

<b>Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.</b>	<b>General Manager, Department of Corporate Services, BSE Limited, Floor 25<sup>th</sup>, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</b>
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**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 (LODR) Regulations, 2015, it is hereby informed that the tenure of Dr.(Smt.) Kalpana Saini (DIN: 07820260), Part-time Non-official Independent Director has completed on 24.04.2020 and she has ceased to be a Director on the Board of NFL at the close of business hours from that date.

We request you to take the above on record.

Thanking you,

**Yours faithfully,  
For National Fertilizers Limited**

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