



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

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/389

Dated: 03.12.2021

National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.	Department of Corporate Services, BSE Limited, Floor 25 <sup>th</sup> , Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
NSE Symbol: NFL	BSE Script Code: 523630

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

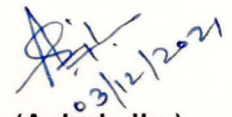
Dear Sir,

The tenure of the holding additional charge of the post of Director (Technical) by Shri Nirlep Singh Rai, C&MD, NFL has been extended for a period of 06 months w.e.f. 07.12.2021 or till the appointment of a regular incumbent to the post, or until further orders, whichever is earliest, vide order no. 82/1/2017-HR-PSU dated 03<sup>rd</sup> December, 2021 issued by Department of Fertilizers, Ministry of Chemical and Fertilizers, Government of India (copy attached).

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



**No. 82/1/2017-HR-PSU**  
**Government of India**  
**Ministry of chemicals & Fertilizers**  
**Department of Fertilizers**

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**Shastri Bhawan, New Delhi**

**Dated 03<sup>rd</sup> Decéber, 2021**

**ORDER**

The Appointment Committee of Cabinet (ACC) has approved the proposal of the Department of Fertilizers for extension of the additional charge of the post of Director (Technical), National Fertilizers Limited (NFL) assigned to Shri Nirlep Singh Rai, Chairman & Managing Director (CMD), NFL for a period of 06 months w.e.f. 07.12.2021 or till the appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

**(Ranjeet Kumar)**  
Under Secretary to the Govt of India  
Tel. No. 2338 9364

To,

The Company Secretary  
National Fertilizers Limited (NFL)  
A-11, Sector-24, Noida-(Distt.) Gautam Budh Nagar,  
Ghaziabad-201301 (UP)

**Copy to:**

1. Chairman & Managing Director, National Fertilizer Limited (NFL), A-11, Sector-24, Noida-201301.
2. Establishment Officer (ACC Secretariat), Department of Personnel & Training, North Block, New Delhi.
3. Secretary, PESB, Block - 14, CGO Complex, Lodhi Road, New Delhi.
4. Director (Tech) NIC is requested to upload on the website of DoF.
5. Vigilance Section
6. Hindi Section/ Guard file.

**Copy also to:**

PS to M(C&F)/ PS to MoS (C&F)/ Sr.PPS to Secy.(F)/ AS&FA/EA/JS(AS)/JS (NA)/Dir (PSU)/ Dir (UPP)/ Dir (P&K/Vig)/ Dir (Fin.)/ Dir. (FA)/ Dir (IFD)/ DS (PMI)/ DS (Coord.)/ AC (Move).