



# 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)

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/387

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. NSE Symbol: NFL	Department of Corporate Services, BSE Limited, Floor 25 <sup>th</sup> , PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001. BSE Script Code: 523630
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**Sub: Changes in the composition of the Board of Directors of National Fertilizers Limited (NFL).**

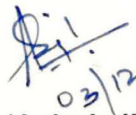
Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Administrative Ministry of National Fertilizers Limited, i.e., Department of Fertilizers, Ministry of Chemical and Fertilizers, Government of India vide its Order No.82/01/2018-HR-PSU dated 29<sup>th</sup> November, 2021 (copy annexed) has conveyed its acceptance of resignation tendered by Shri Virendra Nath Datt from the post of Director (Marketing), National Fertilizers Limited. Shri Virendra Nath Datt ceased to be Director (Marketing) of the Company w.e.f. 02.12.2021.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited

  
03/12/2021

(Ashok Jha)

Company Secretary

Encl: As above

No. 82/01/2018-HR-PSU  
Government of India  
Ministry of Chemicals & Fertilizers  
Department of Fertilizers

Shastri Bhawan, New Delhi  
Dated 29<sup>th</sup> November, 2021

**ORDER**

Approval of the Competent Authority is hereby conveyed for acceptance of resignation tendered by Shri Virendra Nath Datt from the post of Director (Marketing), National Fertilizers Limited (NFL). He may be relieved from his duties w.e.f **02.12.2021 (A/N)**.

2. This issues with the approval of Hon'ble Minister (C&F).

*Ranjeet*  
29/11/2021

(Ranjeet Kumar)

Under Secretary to the Govt. of India  
Tele # 2338 9364

The Company Secretary,  
National Fertilizers Limited (NFL)  
A-11, Sector - 24,  
Noida - 201301, UP

Copy to,

1. Shri Virendra Nath Datt, Dir (M), NFL
2. CMD - NFL, Noida
3. Establishment Officer, DoPT, North Block, New Delhi
4. CGM (HR), GAIL (India) Ltd, 14<sup>th</sup> Floor, Jubilee Tower, B-35&36, Sector-1, Noida, UP - 201301
5. Guard File

Copy also to,

PS to HMCF, PS to MoS (C&F), Sr. PPS to Secy (F)/JS (NA)/ JS (AS) /Dir (P&K)/Dir (PSU)/Dir (F)/ JD (M)/DS (Adm)/DS (Bud)/DS (Coord)

