

नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

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



NATIONAL FERTILIZERS LIMITED

Dated: 03.06.2020

(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/1606

Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051. General Manager,
Department of Corporate Services,
BSE Limited,

Floor 25th, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Sub: Intimation regarding Additional Charge of the post of Chairman & Managing Director.

Dear Sir.

Department of Fertilizers, Ministry of Chemical and Fertilizers, Government of India vide its Order No.86/05/2008-HR-PSU dated 01st June, 2020 (copy annexed) has entrusted the additional charge of the post of Chairman & Managing Director, National Fertilizers Limited (NFL) to Shri Virendra Nath Datt, Director (Marketing), National Fertilizers Limited (NFL) for a period of one year w.e.f. 03.06.2020, or till the appointment of regular incumbent to the post,or until further orders, whichever is the earliest.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For National Fertilizers Limited

(Ashok Jha) Company Secretary

पंजीकृत कार्यालय : स्कोप कॉम्पलैक्स, कोर-III, 7, इन्सटीट्यूशनल एरिया लोघी रोड, नई दिल्ली — 110003, दूरमाष : 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: L74899DLI974GOI007417

Website: http://www.nationalfertilizers.com

@nationalfertilizers



No. 86/05/2008-HR-PSU Government of India Ministry of chemicals & Fertilizers Department of Fertilizers

Shastri Bhawan, New Delhi Dated 1st June, 2020

ORDER

The Appointment Committee of Cabinet (ACC) has approved the proposal of the Department of Fertilizers for entrustment of the additional charge of the post of Chairman & Managing Director (CMD), National Fertilizers Limited (NFL) to Shri Virendra Nath Datt, Director (Marketing), NFL for a period of 01 year w.e.f. 03.06.2020, or till the appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

(Prab as Kumer) Director (Admn. & PSL) Tel. No. 23386398

To,

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

Copy to:

- Sh. Chairman & Managing Director, National Fertilizer Limited (NFL), A-11, Sector-24, Noida-201301.
- Sh. Virendra Nath Datt, Director (Marketing), National Fertilizers Limited (NFL), A-11, Sector-24, Noida-201301.
- Establishment Officer (ACC Secretariat), Department of Personnel & Training, North Block, New Delhi w.r.t. No. 2/6/2015-EO (ACC) dated 27.05.2020.
- 4. Secretary, PESB, Block 14, CGO Complex, Lodhi Road, New Delhi.
- 5. Director (Tech) NIC is requested to upload on the website of DoF.
- 6. Vigilance Section
- 7. Hindi Section/ Guard file.

Copy also to:

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