



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120-2412294, 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/1640

Dated: 18.03.2025

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol- NFL	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Street, Mumbai- 400001 BSE Scrip Code -523630
--	--

Sub: Information under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Pursuant to the provisions of Regulation 30 read along with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to kindly inform you that the company has received notice through e-mail dated 17th March, 2025 from National Stock Exchange of India Limited and BSE Limited.

The requisite details of disclosure are attached herewith as **Annexure-A**.

We request the Exchanges to take the aforesaid disclosure on their records.

Thanking you,

Yours Faithfully,
For National Fertilizers Limited

(Ashok Jha)
Company Secretary

Encl: As Above

Details of events that need to be provided	Information of such event(s)
Name of the Authority	(i) National Stock Exchange of India Limited. (ii) BSE Limited.
Nature and details of the action(s) taken, initiated or order(s) passed	Notice for imposition of fine for non-compliance of Regulation 17(1) and 19 of SEBI (LODR), Regulations 2015.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Email dated 17-03-2025
Details of the violations / contravention committed or alleged to be committed	Fine imposed for non-compliance of the following regulations: i. Regulation 17(1) regarding composition of Board of Directors. ii. Regulation 19 regarding the constitution of Nomination and Remuneration Committee.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Total Fine imposed - Rs 364620 each by BSE & NSE. There is no material impact on financial and operational activities of the Company on account of this Fine imposition. The Company will submit waiver application as the non-compliance was beyond the control of company. Further, Directors including Women Independent Director of the Company are appointed by Department of Fertilizers (DoF), Ministry of Chemical & Fertilizers, Govt. of India.