



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर, (उ०प्र०)

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



एन एफ एल
NFL

A Navratna Company

NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar, (UP.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No. NFL/SEC/SE/1994

Dated: 19.12.2025

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, Dalal Street, Mumbai- 400001 BSE Script Code: 523630
--	--

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Shri Anurag Rohatgi has been appointed as an Additional Director (Government Nominee Director) on the Board of the Company w.e.f. 19.12.2025 vice Shri Bharat Bhushan, in terms of Order No. 95/1/2019-HR-PSU(Part-2) (e-31042) dated 18.12.2025 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India.

Brief profile of Shri Anurag Rohatgi is enclosed as **Annexure-1**. We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For National Fertilizers Limited

(Ashok Jha)
Company Secretary

Annexure-1

Name	Shri Anurag Rohatgi
Designation	Government Nominee Director
Date of Appointment	19.12.2025
Term of Appointment	Appointment w.e.f. 19.12.2025 for a period of three years, with immediate effect, or till the date of his superannuation, or on co-terminus basis to his posting in the Department of Fertilizers, or until further orders, whichever is the earliest.
Brief Profile	<p>He was born in September, 1970. He holds a Master's degree in Chemistry.</p> <p>He is also a Director on the Board of Hindustan Fertilizer Corporation Limited. Further, he had been an Additional Director in Hindustan Urvarak & Rasayan Limited (HURL).</p> <p>Sh. Rohatgi's work experience includes International Cooperation, Fertilizer Innovation, P&K Fertilizers, Non-Chemical (Organic) Fertilizers, PMKSKs, Chintan Shivir, Fertilizers/raw material inputs intelligence, Institutional Planning and Coordination.</p> <p>Currently, he serves as the Joint Secretary in Department of Fertilizers, the Ministry of Chemical & Fertilizers, Government of India.</p>
Disclosure of relationship between Directors and Debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority (in case of appointment of a Director)	NIL