



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर, (उ०प्र०)

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



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/2165

Dated: 12.05.2026

✓ 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
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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 Arvind Kumar has been appointed as Director (Finance) on the Board of the Company w.e.f. 12.05.2026, in terms of Order No. 82/3/2013-HR-PSU (Part) (e-31064) dated 08.05.2026 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India.

Further, Shri Mahesh Chander Gupta, Director (Marketing) ceased to hold the additional charge of Director (Finance) w.e.f. 12.05.2026.

Brief profile of Shri Arvind Kumar 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

Encl: As above



Name	Shri Arvind Kumar
Designation	Director (Finance)
Date of Appointment	12.05.2026
Term of Appointment	Appointment for a period of five years with effect from the date of his assumption of charge of the post, or until further orders, whichever is earlier.
Brief Profile	<p>Shri Arvind Kumar has assumed charge as Director (Finance) of National Fertilizers Limited (NFL), a Navratna Public Sector Enterprise under the Ministry of Chemicals & Fertilizers, Government of India.</p> <p>Shri Arvind Kumar holds the educational qualifications of M.Com. Professionally, he is a Fellow Member of Institute of Cost Accountants of India and an Associate Member of Institute of Company Secretaries of India.</p> <p>Prior to joining NFL, Shri Arvind Kumar was serving in senior leadership positions in the finance function in Indian Oil Corporation Limited and Hindustan Urvarak & Rasayan Limited. He possesses rich and diverse experience in the areas of financial management, internal audit, budgeting, banking, taxation, commercial accounting, corporate governance and regulatory compliance.</p> <p>Over the course of his career, he has been associated with formulation and implementation of financial strategies, strengthening of internal controls, performance monitoring, resource mobilization and ensuring compliance with statutory and regulatory requirements.</p> <p>Shri Arvind Kumar is known for his professional competence, analytical approach and extensive experience in finance, audit and corporate management.</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