



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर, (उ०प्र०)

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, (UP.)

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

Ref. No. NFL/SEC/SE/2277

Dated: 14.08.2026

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- 400 001 BSE Scrip Code -523630
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा सी-1, ब्लॉक-जी, बान्द्रा कुर्ला कम्प्लेक्स बान्द्रा (ई), मुम्बई-400051	बी.एस.ई. लिमिटेड कारपोरेट संबंधित विभाग, 1वां तल, न्यू ट्रेडिंग विंग, रोटुंडा बिल्डिंग फिरोज जीजीभाई टॉवर, दलाल स्ट्रीट, मुम्बई-400001
एनएसई सिंबल : एनएफएल	बीएसई स्क्रिप्ट कोड: 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 Mahak Singh has been appointed as an Additional Director (as Non-official Independent Director) on the Board of the Company w.e.f. 14.08.2026 in terms of Letter No. 95/01/2025(v)-HR-PSU (e-38759) dated 13th August, 2026 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India.

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

Thanking you / धन्यवाद

Yours faithfully / भवदीय

For National Fertilizers Limited/

कृते नेशनल फर्टिलाइजर्स लिमिटेड

(Ashok Jha)/ (अशोक झा)

Company Secretary & Compliance Officer/

कंपनी सचिव एवं अनुपालन अधिकारी

Name	Shri Mahak Singh
Designation	Non-official Independent Director
Term of Appointment	Appointment for a period of three years w.e.f. 14.08.2026.
Brief Profile	Shri Mahak Singh is a businessman and a person of eminence with over 30 years of experience in the field of business and public service. He has been actively involved in various social welfare initiatives at the grassroots level, working for the betterment of the community. He served as a Municipal Councillor (Nigam Parshad) in the Municipal Corporation of Delhi from 2007 to 2017. He also served as Chairman of the Standing Committee of EDMC. With his extensive experience in business, public service, and grassroots social work, Shri Mahak Singh has contributed significantly to civic administration and community development.
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