



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 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/2312

Dated: 01.09.2026

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

Dear Sir,

Pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri J. Ramesh has ceased to be Executive Director (F&A) of the Company w.e.f. 01.09.2026 consequent upon attaining the age of superannuation on 31.08.2026.

Further, Shri T.K. Batra, Chief General Manager (Bathinda Unit Head) has been promoted as Executive Director of the Company w.e.f. 01.09.2026.

Brief profile of Shri T.K. Batra, 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	Tarun Kumar Batra
Designation	Executive Director (Bathinda Unit Head)
Term of Appointment	As per rules of the Company
Brief Profile	Shri Tarun Kumar Batra is a Chemical Engineer with over 38 years of experience in the Fertilizer industry. He joined National Fertilizers Limited (NFL) in 1988 as a Management Trainee and has held various positions of increasing responsibility at NFL's Nangal, Vijaipur and Bathinda Units. He has extensive experience in Ammonia-Urea plant operations, commissioning, plant stabilisation, maintenance, projects, energy optimisation and overall unit management. He also served on deputation with Ramagundam Fertilizers & Chemicals Limited (RFCL), where he was associated with stabilisation of the newly commissioned fertiliser complex. He is presently serving as Chief General Manager and Unit Head of NFL's Bathinda Unit since 29.02.2024. He holds a B.E. in Chemical Engineering from NIT Durgapur and an MBA in Finance. He has been associated with several major plant revamp, energy-efficiency and operational improvement initiatives during his career.
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)	Not Applicable