

जय भगवान शर्मा
कार्यपालक निदेशक
(विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma
Executive Director
(Legal & Company Secretary)

**राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड**
(भारत सरकार का उपक्रम)
साथ बढ़ें समृद्धि की ओर
"प्रियदर्शिनी",
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई - 400 022.



**RASHTRIYA CHEMICALS
AND FERTILIZERS LIMITED**

(A Government of India Undertaking)
Let us grow together

"Priyadarshini",
Eastern Express Highway,
Sion, Mumbai - 400 022.

CIN - L24110MH1978GOI020185

दूरध्वनी / Tel.: (Off.): (022) 2404 5024 • ई-मेल / Email : jbsharma@rcfltd.com • वेबसाइट / Website : www.rcfltd.com
RCF/CS/Stock Exchange/2024 July 11,2024

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script 524230/959872/973742	Code: Script Code: RCF EQ ISIN : INE027A07012/INE027A08010

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated July 13,2023, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. July 11, 2024 has accorded its approval for Placement of Purchase Order on M/s. Topsoe A/s for procurement of Basic Engineering Design Package (BEDP) and Supply of Proprietary Equipment and Catalyst for revamp of Ammonia Plant at RCF Thal for reduction in specific energy consumption.

Details required as per Part B clause 4of SEBI Circular dated July 23, 2023 as per **Annexure 1**.

The meeting of Board of Directors commenced at 11:30 am and concluded at 14:00 pm.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

J.B. Sharma
Executive Director
Legal and Company Secretary

Details as per Part B clause 4 of SEBI Circular dated July 13,2023

Sr.No	Particulars	Details
a.	Name of the entity to which order(s)/contract(s) is awarded	M/s. Topsoe A/s
b.	Whether order(s) / contract(s) is awarded to domestic/ international entity	International Entity
c.	Significant terms and conditions of order(s)/contract(s) awarded, in brief	Procurement of Basic Engineering Design Package (BEDP) and Supply of Proprietary Equipment and Catalyst for revamp of Ammonia Plant at RCF Thal for reduction in specific energy consumption.
d.	Time period, if any, associated with the order(s)/contract(s);	36 months
e.	Broad commercial consideration or size of the order(s)/contract(s);	Rs. 5,14,55,58,959.03 (Including taxes and duties, landing charges in INR At 1 Euro =90.81 INR)
f.	Whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof	Not Applicable
g.	Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length	No

