

**जय भगवान शर्मा**  
कार्यपालक निदेशक  
(विधो 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**

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**RCF/CS/Stock Exchanges /2025**

**February 18, 2025**

The Corporate Relations Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051
<b>Script Code: 524230 / 959872 /975890</b>	<b>Script Code: RCF EQ</b> <b>ISIN: INE027A07012 / INE027A08028</b>

Dear Sir/Madam,

**Sub: Appointment of Ms Aparna S. Sharma [DIN: 07798544] as Government Nominee Director on the Board of RCF and Cessation of Dr.Ajay Shanker Singh [DIN: 10449154] as Government Nominee Director**

In pursuance to order no. 95/1/2019-HR-PSU (part-2) (e-31042) dated February 18, 2025, from Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India, we would like to inform that Ms Aparna S. Sharma (DIN: 07798544) has been appointed as Government Nominee Director on the Board of Rashtriya Chemicals and Fertilizers Limited in place of Dr. Ajay Shanker Singh [DIN: 10449154] for a period of three years, with immediate effect i.e. February 18, 2025 or till the date of her superannuation, on co-terminus basis to her posting in the Department of Fertilizers, or until further orders, whichever is the earliest. Consequent to this, Dr. Ajay Shanker Singh [DIN: 10449154] ceased as a Government Nominee Director with effect from February 18, 2025.

The details with respect to the above appointment of Director of Company as prescribed under Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13,2023, is enclosed as **Annexure 1**.

This is for your kind information and record.

Yours faithfully,  
**For Rashtriya Chemicals and Fertilizers Limited**

**J. B. Sharma**  
Executive Director  
Legal & Company Secretary

Encl: a/a

## Annexure A

The disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	<ol style="list-style-type: none"><li>1. Appointment of Ms Aparna S. Sharma (DIN: 07798544] as Government Nominee Director</li><li>2. Cessation of Dr. Ajay Shanker Singh [DIN: 10449154] as Government Nominee Director</li></ol>
2.	Date of appointment/cessation (as applicable) and term of appointment	<ol style="list-style-type: none"><li>1. Ms Aparna S. Sharma (DIN: 07798544] has been appointed as Government Nominee Director for a period of three years, with immediate effect i.e. February 18, 2025 or till the date of her superannuation, on co-terminus basis to her posting in the Department of Fertilizers, or until further orders, whichever is the earliest.</li><li>2. Dr. Ajay Shanker Singh [DIN: 10449154] ceased to be Government Nominee Director w.e.f. February 18, 2025</li></ol>
3.	Brief Profile	Ms Aparna S. Sharma, Joint Secretary, Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India. She is a post graduate in English Literature from Delhi University and a 1990 batch CSS Officer. She has over 26 years of work experience in various Ministries of Government of India including Department of Higher Education, Health and Family Welfare, Personnel and Training. Finance and Urban Development. She has handled a range of subjects while handling portfolios of varied nature relating to intellectual property rights, infrastructure development, policy formulation, scheme implementation, drafting legislation and work of regulatory nature. She has written several articles and made presentations at national and international workshops as part of official duties.
4.	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

*J. J. J.*