

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 / E-mail : jbsharma@rcfltd.com • वेबसाईट / Website : www.rcfltd.com

RCF/CS/Stock Exchanges /2022

January 15, 2022

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Script Code: 524230/959872	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 Code: RCF EQ ISIN : INE027A07012
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Dear Sir/Madam,

Sub: Cessation of Ms. Alka Tiwari as Government Nominee Director of the Company

This has reference to our letter dated January 4, 2022 regarding cessation of Ms Alka Tiwari as Government Nominee Director w.e.f. January 4, 2022. In this regard, we would like to inform you that through an oversight, the date of vacation of office of Director of Ms Alka Tiwari is mentioned as January 4, 2022 instead of January 15, 2022.

Therefore, Ms. Alka Tiwari (DIN: 03502306) has vacated office of Director pursuant to which she ceased to be Government Nominee Director from the on the Board of the Company with effect from January 15, 2022

This is for your information and record.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


(J.B. Sharma)
Executive Director
(Legal and Company Secretary)