राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम) साथ बढ़ें समृधिंर की ओर



Rashtriya Chemicals and Fertilizers Limited

(A Government of India Undertaking) Let us grow together

जय भगवान शर्मा कंपनी सचिव JAI BHAGWAN SHARMA

COMPANY SECRETARY

"प्रियदर्शिनी", ईस्टर्न एक्सप्रेस हाइवे, सायन, मुंबई - 400 022.

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

दूरभाष /Tel. (Off.) : (022) 24045024 फैक्स / Fax : (022) 24045022 • ई-मेल /E-mail : jbsharma@rcfitd.com वेवसाईट /Web : www.rcfitd.com CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2020

08th March, 2020

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, Sandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script Code: 524230	Script Code: RCF EQ

Dear Sir/Madam,

Sub: Cessation of Shri Suryanarayana Simhadri as Independent Director of the Company

We would like to inform you that Shri Suryanarayana Simhadri [DIN: 01951750] have vacated the office of Independent Director of the Company on 07.03.2020 (on closure of business hours) on completion of his term.

This is for your kind information and record.

Thanking you,

Yours faithfully, For Rashtriya Chemicals and Fertilizers Limited

(J. B. Sharma) Company Secretary