

जय भगवान शर्मा
कार्यपालक निदेशक
(विधी एवं कंपनी सचिव)

Jal 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 /2024

January 17, 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 Code: 524230/959872/973742	Script Code: RCF EQ ISIN : INE027A07012/INE027A08010

Dear Sir/Madam,

Sub: Appointment of Ms. Ritu Goswami (DIN: 10463372) as Director (Technical) of the Company

In pursuance to the order nos. No. 78/1/2016-HR-I (E.15967) dated January 11, 2024 received from Ministry of Chemicals and Fertilizers, Department of Fertilizers, we would like to inform that Ms. Ritu Goswami (DIN: 10463372) has been appointed as Director (Technical) of the company w.e.f. date of her assumption of charge of the post i.e. January 17, 2024 till date of her superannuation i.e. 31.03.2027 or until further orders, whichever is earlier.

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

INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sl. No.	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Ritu Goswami [DIN: 10463372] as Director (Technical) of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	Ms. Ritu Goswami [DIN: 10463372] has been appointed as Director (Technical) of the Company w.e.f. date of her assumption of charge of the post i.e. January 17,2024 till date of her superannuation i.e. March 31,2027 or until further orders, whichever is earlier.
3.	Brief Profile	<p>Ms. Ritu Goswami is a Chemical Engineer having more than 35 years of hands on experience in varied aspects of the fertilizer industry. She has an acumen for leadership oriented management with key areas of expertise in conceptualization of projects, project feasibility, selection of technology, project cost estimates, projects coordination, business strategies, contract management, process engineering, optimizing input costs for product manufacturing via negotiations with leading suppliers, production planning and performance monitoring of mega fertilizer plants.</p> <p>She has actively represented the urea industry and taken up issues related to major raw material i.e. natural gas and policy matters with stake holders including regulatory and government bodies.</p> <p>While on deputation as fertilizer expert in HURL, she lead drafting of the techno-commercial scope on LSTK basis and obtaining statutory approvals for mega fertilizer projects at Gorakhpur, Sindri and Barauni.</p> <p>She has attended advanced leadership programme organised by Indian institute of Public Administration, New Delhi and International Business School, Hague</p>
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

Ritu Goswami