

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.

ÇIN - L24110MH1978GOI020185

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RCF/CS/Stock Exchanges /2024 **January 5, 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.
ScriptCode:524230/959872/973742	Script Code: RCF EQ ISIN : INE027A07012/INE027A08010

Dear Sir/ Madam,

Sub: Appointment of Dr. Ajay Shanker Singh [DIN: 10449154] as Government Nominee Director on the Board of RCF and Cessation of Shri. Sanjay Rastogi [DIN: 07722405] as Government Nominee Director

In pursuance to order no. 95/1/2019-HR-PSU dated December 6, 2023, from Ministry of Chemicals and Fertilizers, we would like to inform you that the Board of Directors at its meeting held on January 5, 2024 has appointed Dr. Ajay Shanker Singh [DIN: 10449154] as Government Nominee Director on the Board of Rashtriya Chemicals and Fertilizers Limited w.e.f. January 5, 2024, until further order. Further, Board noted the cessation of Shri. Sanjay Rastogi [DIN: 07722405] as Government Nominee Director from the Board of Rashtriya Chemicals and Fertilizers Limited w.e.f. January 5, 2024.

Information as required under Regulation 30-Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

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