

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)
सत्य बहनें सगृह्णते 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 • वेबसाइट/Website: www.rcfltd.com

RCF/CS/Stock Exchanges /2023

November 7 , 2023

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:- Cessation of Independent Director Shri Chandra Bhushan Pandey
(DIN: (DIN:09407412) from the Board of the Company.**

This is to inform you that Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India, vide letter no.18055/06/2023-PSU-(E.35314) dated 7th November, 2023 (Copy enclosed) has conveyed the approval of Appointment of Committee of the Cabinet (ACC), to the resignation of Shri Chandra Bhushan Pandey from the post of Non-Official Independent Director in Rashtriya Chemicals and Fertilizers Limited with immediate effect, vide O. M. No.20/29/2021-EO(ACC) (Part) dated 04.11.2023. Accordingly, Shri Chandra Bhushan Pandey (DIN:09407412) ceased to be Independent Director of the Company w.e.f. 7th November, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

J. B. Sharma
Executive Director
Legal & Company Secretary

Encl: a./a.

No.18055/06/2023-PSU (E.35314)
Government of India
Ministry of Chemicals and Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi

Dated the 07th November, 2023

To,

The Company Secretary,
Rashtriya Chemicals & Fertilizers Limited,
Priyadarshini, Eastern Express Highway,
Sion, Mumbai- 400 022

**Subject: Resignation of Shri Chandra Bhushan Pandey,
Independent Director, RCF-regarding.**

Sir,

I am directed to convey the approval of Appointment Committee of the Cabinet (ACC), to the resignation of Shri Chandra Bhushan Pandey from the post of Non-official Independent Director in Rashtriya Chemicals & Fertilizers Limited, with immediate effect, vide O.M. No. 20/29/2021-EO(ACC) (Part) dated 04.11.2023 (Copy enclosed)

2. RCF is requested to take necessary action in this matter and inform the Department at the earliest.

Signed by

Subramanian Munusamy

Date: 07-11-2023 14:40:51

(M Subramanian)

Director (PSU)

Tele: 23382552

Email: ms.manian69@nic.in

Copy to:

- i) Chairman and Managing Director, RCF,
- ii) Shri Chandra Bhushan Pandey, 403, Chandra Tower, Jobling Road Lko,
Lucknow, Uttar Pradesh-226001, email: cbpandey09@gmail.com
- iii) Establishment Officer & Additional Secretary, DoPT, North Block, New Delhi
- iv) Secretary, Department of Public Enterprises, Block No.14, CGO Complex, Lodhi Road, New Delhi-110003
- v) Secretary, PSEB, Block No.14, CGO Complex, Lodhi Road, New Delhi

I/6349/2023

vi) Deputy Director (ACC), DoPT, North Block, New Delhi

Copy also to:

PS to Minister (C&F)/PS to MoS (C&F)/PPS to Secretary (Fert)/AS(NA)/
AS(AM)/JS&FA/JS(AS)/JS(AK)/EA