

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 • वेबसाइट / Website : www.rcfltd.com

**RCF/CS/Stock Exchanges /2021**

**December 29 ,2021**

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	Script Code: RCF EQ ISIN : INE027A07012

Dear Sir/Madam,

**Sub: Appointment of Shri Gopinathan Nair Annilkumar as an Independent Director of the Company**

In pursuance to the order vide order nos.78/2/2006-HR-PSU dated November 5,2021 from Ministry of Chemicals and Fertilizers, we would like to inform you that the Board of Directors of the Company, on December 29, 2021, appointed Shri Gopinathan Nair Annilkumar (DIN: 09447818) as Non-Official Director (Independent Director) on the Board of Rashtriya Chemicals and Fertilizers Limited w.e.f. December 27 ,2021 for a period of three years w.e.f November 5,2021 or until further orders.

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**

<b>Sl. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri.Gopinathan Nair Annilkumar [DIN:09447818] as an Independent Director of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	The Board Directors of the Company has appointed Shri.Gopinathan Nair Annilkumar as Non-Official Director (Independent Director) w.e.f. December 27 ,2021 for a period of three years w.e.f. November 5, 2021 or until further orders.
3.	Brief Profile	<p>Shri.Gopinathan Nair Annilkumar holds LLB Degree from Andhra University.</p> <p>Shri Gopinathan Nair Annilkumar is natural rubber exporter since 1990. He has been awarded four times by Rubber Board, Government of India for natural rubber exporter. He was two-time Nation's first largest exporter of Natural Rubber Sheets and Two Times Second largest exporter.</p> <p>He is also Assessing Officer for Rubber Skill Development Council approved by Skill India Project</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Shri.Gopinathan Nair Annilkumar does not have relationship between Directors either financially or otherwise with any of the Directors on the Board.

*Sanjiv*