राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम) साथ बढें समृष्टि की ओर

जय भगवान शर्मा

कंपनी राचिव

Priyadarshini,

JAI BHAGWAN SHARMA COMPANY SECRETARY

Eastern Express Highway, Sion, Mumbai - 400 022.



RASHTRIYA CHEMICALS AND FERTILIZERS LTD.

(A Government of India Undertaking)
Let us grow together

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे, सायन, मुंबई — 400 022.

दूरध्वनी/Tel (Off.) : 2404 5024 • फैक्स/Fax : 2404 5022 • ई—मेल/E-mail : jbsharma@rcfltd.com • वेबसाईट/Web. : www.rcfltd.com

RCF/CS/Stock Exchanges /2017

27th November, 2017

The Corporate Relations Department	The Listing Department
BSE Limited	National Stock Exchange of India
Department of Corporate Services	Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,
Dalal Street,	Plot No.C/1, G Block,
Mumbai – 400001.	Bandra Kurla Complex,
	Bandra(East),
	Mumbai- 400 051.
Script Code: 524230	Script Code: RCF EQ

Sir/Madam,

This is to inform you that Shri Bharatkumar C. Barot has tendered his resignation as Independent Director from the Board of the Company and accordingly Shri Barot ceased to be the Independent Director of the Company w.e.f. 24th November, 2017.

This is for your kind information and record.

Thanking you,

Yours faithfully, For Rashtriya Chemicals and Fertilizers Limited

[J. B. Sharma] Company Secretary