राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम) साथ बढ़ें समृध्दि 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 - L24110MH1978GQI020185

दूरध्वनी / Tel.:(Off.): (022) 2404 5024 • ई-मेल / E-mall : Jbsharma@rcfltd.com • येबसाईट / Website : www.rcfltd.com

RCF/CS/Stock Exchanges /2022

October 20, 2022

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,

जय भगवान शर्मा

Executive Director

(विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma

(Legal & Company Secretary)

कार्यपालक निदेशक

Sub: Cessation of Shri. Satendra Singh (DIN: 05195060) Director of the Company

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we hereby intimate that Shri. Satendra Singh (DIN: 05195060), Government Nominee Director is understood to have been relieved from Ministry of Chemicals and Fertilizers, Department of Fertilizers. Hence, he would cease to be Director of the Company with effect from October 19,2022. A communication from Ministry of Chemicals and Fertilizers, Department of Fertilizers is awaited in this regards.

This is for your kind information and record.

Thanking you,

Yours faithfully, For Rashtriya Chemicals and Fertilizers Limited

J.B. Sharma Executive Director Legal and Company Secretary