

जय भगवान शर्मा  
कार्यपालक निदेशक  
(विधि 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**

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**RCF/CS/Stock Exchanges /2025**

**May 27, 2025**

|  |   |
|--|---|
| The Corporate Relations Department<br>BSE Limited<br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001. | The Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra(East),<br>Mumbai- 400 051. |
| <b>Script Code: 524230 / 959872 / /975890</b>  | <b>Script Code: RCF EQ<br/>ISIN: INE027A07012 / INE027A08028</b>  |

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we would like to inform you that the Board at its meeting held today i.e. May 27, 2025 approved the appointment of M/s K.G Goyal & Associates, Cost Accountants (FRN No.000024), as Cost Auditors of the Company, for the financial year 2025-26.

The disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

The meeting of Board of Directors commenced at 12.30 pm and concluded at 3:55 pm.

This is for your kind information and record.

Yours faithfully,  
**For Rashtriya Chemicals and Fertilizers Limited**

**(J. B. Sharma)**  
Executive Director  
(Legal & Company Secretary)

Encl: a./a.

## Annexure A

The disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1       | Reason for Change (viz., appointment, resignation, removal, death or otherwise)   | Appointment of M/s K.G Goyal & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2024-25   |
| 2       | Date of Appointment   | May 27, 2025   |
| 3       | Terms of appointment  | The Cost Auditor would conduct Cost Audit of the Company for the financial years 2025-26 on mutually agreed terms and conditions.  |
| 4       | Brief profile (in case of appointment)  | <p>M/s K. G. GOYAL &amp; ASSOCIATES, Cost Accountants is engaged in practice since last 35 years. It has Five Partners in whole time in practice with office located at Jaipur, Delhi and Mumbai. Senior Partner of the firm Mr Rajesh Goyal (FCMA, ACS) having experience of more than 35 years. The other four partners having experience of more than ten years in cost auditing practice. All partners are fellow members of Institute of Cost Accountants of India.</p> <p>The Firm has vast experience in the field of Cost Audit of Central PSU, State Government Undertaking and Private Sector companies engaged in Power, Textile, Oil &amp; Gas, Fertilizer, Cement, Metal, Engineering Goods, Telecommunication etc having multiple locations in the country."</p> |
| 5       | Disclosure of Relationship between Directors (in case of appointment of Director) | Not Applicable   |