

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 /2023**

**28<sup>th</sup> March, 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.
<b>Script Code: 524230 / 959872 / 973742</b>	<b>Script Code: RCF EQ ISIN: INE027A07012 / INE027A08010</b>

Sir/Madam,

**Sub: Intimation for Board's approval for conducting Postal Ballot**

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on 28<sup>th</sup> March, 2023, has accorded its approval for obtaining the approval of shareholders through Postal Ballot Process with respect of appointment of Shri Sanjay Rastogi, (DIN 07722405), Additional Secretary & Financial Advisor as Government Nominee Director of the Company in compliance with the Regulation 17 (1C) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, the Board of Directors has also appointed Shri Nrupang Dholakia (FCS No.10032, CP No.12884) of M/s. Dholakia & Associates LLP, Company Secretary in Practice as the Scrutinizer, who has given his consent, for conducting the Postal Ballot Process, through remote e-Voting, in a fair and transparent.

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.**