

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)
साथ बढें समृद्धि की ओर



**RASHTRIYA CHEMICALS AND
FERTILIZERS LTD.**

(A Government of India Undertaking)
Let us grow together

दिव्येश एम. सती
कंपनी सचिव

DIVYESH M. SATI
COMPANY SECRETARY

Priyadarshini,
Eastern Express Highway,
Sion, Mumbai - 400 022.

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

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RCF/CS/Stock Exchanges /2016

CIN : L24110MH1978GOI020185

15th June, 2016

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	Script Code: RCF EQ

Sirs,

Sub: Appointment of Shri Manoj Mishra, as Chairman and Managing Director (CMD)

We would like to inform you that Ministry of Chemicals and Fertilizers vide office order no.78/5/2010-HR-I dated 14th June, 2016, has entrusted the additional charge of the post of Chairman and Managing Director of the Company to Shri Manoj Mishra, CMD, National Fertilizers Limited with immediate effect till further orders.

Consequent to this, Shri R. G. Rajan has relinquished the charge of CMD of the Company, w.e.f. 14th June, 2016.

Information as required under Regulation 30-Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2016 is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

[D. M. Sati]
Company Secretary

Encl: a./a.

INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF SCHEDULE III OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2016

SI. No.	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	<p>1. Appointment of Shri Manoj Mishra as Chairman and Managing Director</p> <p>2. Cessation of R. G. Rajan as Chairman and Managing Director</p>
2.	Date of appointment/cessation (as applicable) and term of appointment	<p>Ministry of Chemicals and Fertilizers vide office order no.78/5/2010-HR-I dated 14th June, 2016, has entrusted the additional charge of the post of Chairman and Managing Director of the Company to Shri Manoj Mishra, CMD, National Fertilizers Limited with immediate effect till further orders.</p>
3.	Brief Profile	<p>Shri Manoj Mishra</p> <p>Shri Manoj Mishra, has taken over additional charge of Chairman and Managing Director (CMD), of the Company w.e.f. 15th June, 2016.</p> <p>Shri Mishra is a member of the Institute of Cost Accountants of India. Shri Mishra has professional experience of more than 30 years in various Public Sector Undertakings and Co-operative sector.</p> <p>Shri Mishra is also Chairman and Managing Director of National Fertilizers Limited. Shri Mishra held the position of Director (Finance) in State Trading Corporation (STC). Before joining STC in 2010, Shri Mishra held various positions in Krishak Bharati Co-operative Limited (KRIBHCO) for 23 years.</p> <p>Shri Mishra is the Chairman of Ramagundam Fertilizers & Chemicals Ltd. and Director of The Fertilizer Association of India.</p> <p>Shri Mishra has visited abroad on a number of key assignments related to fertilizer sector as well as for exploring trade opportunities for STC. He had been to Australia, Singapore, Hong Kong, Taipei, and African countries in connection with exploring business</p>

		<p>opportunities in fertilizer sector. He represented STC in different meetings and summits during his visit to Canada, Sri Lanka and Singapore with the objective of promotion of business.</p> <p>With an extensive professional experience in fertilizer industry, Shri Mishra is well conversant with various issues related to the industry. As a team leader, he encourages interaction among team members for better exchange of ideas, which results in higher productivity in the organization.</p> <p>The hallmark of Shri Mishra's success is his sustained discipline, hard work and commitment to the profession and company as a whole. It is because of his professional traits and leadership qualities; he was recently conferred the "Icon of the Year" award by the Institute of Cost Accountants of India.</p>
4.	Disclosure of relationship between Directors(in case of appointment of a Director)	Shri Manoj Mishra does not have relationship either financially or otherwise with any of the Directors on the Board.