

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
साथ बढ़ें समृद्धि की ओर



Rashtriya Chemicals and
Fertilizers Limited

(A Government of India Undertaking)
Let us grow together

कंपनी सचिवालय

COMPANY SECRETARIAT

"प्रियदर्शिनी",
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई - 400 022.

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

दूरभाष /Tel. (Off.) : (022) 24045024 फैक्स / Fax : (022) 24045022 ई-मेल /E-mail : investorcommunications@rcfltd.com वेबसाइट /Web : www.rcfltd.com
CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2019

10th June, 2019

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

Dear Sir/Madam,

Sub: Cessation of Shri Harin Pathak and Shri G. M. Inamdar as Independent Directors of the Company

We would like to inform you that Shri Harin Pathak [DIN 07552994] and Shri G. M. Inamdar [07552999] have vacated the office of Independent Directors of the Company on 10.06.2019 on completion of their term.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

Rupesh Tawde

[Rupesh Tawde]
Dy. Company Secretary

Encl: a./a.