

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

जय भगवान शर्मा
कंपनी सचिव
JAI BHAGWAN SHARMA
COMPANY SECRETARY

"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 : jbsharma@rcfltd.com वेबसाइट / Web : www.rcfltd.com
CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2019

1st October, 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: Appointment of Chairman & Managing Director (CMD) of the Company

In pursuance to order no. 78/1/2019 HR-I dated 29th August, 2019 from Ministry of Chemicals and Fertilizers, Shri Shriniwas Chandrashekhar Mudgerikar has taken over the charge of Chairman & Managing Director of Rashtriya Chemicals and Fertilizers Limited, Mumbai for a period of five years w.e.f. 1st October, 2019 or till the date of his superannuation, or until further orders, whichever is the earliest.

Shri Umesh V. Dhattrak has superannuated from the services of the Company on 30th September, 2019 (closure of business hours) and accordingly has ceased to be the Chairman & Managing Director of the Company w.e.f. 1st October, 2019.

Information as required under Regulation 30-Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

[J. B. Sharma]
Company Secretary

**INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF
SCHEDULE III OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Sl. No.	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	<p>1. Appointment of Shri Shrinivas Chandrashekhar Mudgerikar as Chairman & Managing Director</p> <p>2. Cessation of Shri Umesh V. Dhattrak as Chairman & Managing Director</p>
2.	Date of appointment/cessation (as applicable) and term of appointment	<p>Ministry of Chemicals and Fertilizers vide office order no. 78/1/2019-HR-I dated 29th September, 2019, has appointed Shri Shrinivas Chandrashekhar Mudgerikar as Chairman & Managing Director of the Company for a period of five years w.e.f. 1st October, 2019, till the date of his superannuation, or until further orders, whichever is earliest.</p>
3.	Brief Profile	<p><u>Shri Shrinivas Chandrashekhar Mudgerikar</u></p> <p>Shri S.C. Mudgerikar has taken over charge of Chairman & Managing Director of Rashtriya Chemicals & Fertilizers Ltd. (RCF) w.e.f. 01.10.2019. Shri Mudgerikar has remained an Indian Railway Traffic Service (IRTS) Officer. He is a Post Graduate Engineer with a Post Graduate Management qualification from IIM Bangalore. He has wide experience in Logistics & Supply Chain Management and has worked in the Indian Railways in various capacities as an IRTS Officer. Before joining RCF, he has worked as Director (Marketing & Corporate</p>

Shrinivas

		<p>Planning) of Central Warehousing Corporation. He has also served the Director on the Boards of CONCOR Air Ltd., National Multi Commodity Exchange, IFFCO-CRWC JV, Maharashtra SWC & West Bengal SWC. He has also worked as Chief Commercial Manager (FS), CPRO, Sr. Divisional Commercial Manager in the Indian Railways & Chief General Manager of CONCOR. He has received extensive training in the field of Management at some of the world's best Institutes like IIM Bangalore, IIM Kolkatta, INSEAD/ Singapore, ICLIF/Malaysia, Syracuse University USA Antwerp Port Training Centre, China-Europe Management School. He has in-depth knowledge about the supply-chain logistics & is also involved in policy making for further development of the filed.</p>
4.	<p>Disclosure of relationship between Directors (in case of appointment of a Director)</p>	<p>Shri <u>Mudgerikar</u> does not have relationship between Directors either financially or otherwise with any of the Directors on the Board.</p>

J. M. M. M.