

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)
उत्तम बढें हमुंछि 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 /2021

December 2 ,2021

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: 524230/959872	Script Code: RCF EQ ISIN : INE027A07012

Dear Sir/Madam,

Sub: Appointment of Shri Kashee Nath Akela as an Independent Director of the Company

In pursuance to the order vide order nos.78/2/2006-HR-PSU dated November 5,2021 from Ministry of Chemicals and Fertilizers, we would like to inform you that the Board of Directors of the company has appointed Shri Kashee Nath Akela (DIN: 09410361) as Non-Official Director (Independent Director) on the Board of Rashtriya Chemicals and Fertilizers Limited w.e.f. December 1,2021 for a period of three years w.e.f November 5,2021 or until further orders.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


J.B. Sharma
Executive Director
Legal and 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	Appointment of Shri Kashee Nath Akela [DIN:09410361] as an Independent Director of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	The Board Directors of the Company has appointed Kashee Nath Akela as Non-Official Director (Independent Director) w.e.f. December 1 ,2021 for a period of three years w.e.f. November 5, 2021 or until further orders.
3.	Brief Profile	<p>Shri Kashee Nath Akela holds a Graduation degree from Varanasi University.</p> <p>Shri Akela has been President of Azad Sporting Club, Co-convener of Goswami Tulsidas Memorial Committee, Adi Ramlila, Convener of Latbhairav, President of Baba Baluaveer Management Committee. From 1995 to 2000, Hon'ble Governor was appointed as a councilor in Varanasi Municipal Corporation. Shri Akela is involved in various social work and educating farmers.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Shri Kashee Nath Akela does not have relationship between Directors either financially or otherwise with any of the Directors on the Board.

J. Jaisankar