

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

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RCF/CS/Stock Exchanges /2022

July 21, 2022

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.
ScriptCode:524230/959872/973742	Script Code: RCF EQ ISIN : INE027A07012/INE027A08010

Dear Sir/ Madam,

Sub: Appointment of Shri. Satendra Singh (DIN :05195060) as Government Nominee Director on the Board of RCF

Department of Fertilizers, Ministry of Chemical and Fertilizers, Government of India vide its Order No. 95/1/2019-HR-PSU dated July 20, 2022 has appointed Shri Satendra Singh [DIN: 05195060] as a Government Nominee Director on the Board of Rashtriya Chemicals and Fertilizers Limited w.e.f. July 20, 2022 or until further order.

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
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. Satendra Singh (DIN:05195060) as Government Nominee Director of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	July 20, 2022
3.	Brief Profile	<p>Shri Satendra Singh belongs to 1995 batch of Indian Administrative Service (IAS) from Jharkhand Cadre. He is currently working as Additional Secretary & Financial Advisor in the Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India, New Delhi.</p> <p>Shri Singh served in various capacities in the State Government of Jharkhand. He has worked at the district level for Land Revenue Management District Administration. He had the opportunity to serve at the level of Director in the Department of Panchayati Raj/Local Self Government, Transport and Information Technology Departments, in Jharkhand. He served as Principal Secretary to Governor with Addl. charge as Secretary (Expenditure), Finance in the State before proceeding on Central Deputation. Shri Singh has done B.E. in Electronics from University of Roorkee. He has participated in various short-term courses at the National and International level.</p> <p>Shri Singh has abundant experience of working in government and public sector</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Shri Satendra Singh does not have relationship between Directors either financially or otherwise with any of the Directors on the Board.