

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



**Rashtriya Chemicals and
Fertilizers Limited**

(A Government of India Undertaking)
Let us grow together

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

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

CIN - L24110MH1978GOI020185

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RCF/CS/Stock Exchanges /2022

November 12, 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 Ms Aneeta C. Meshram (DIN:09781436) as Government Nominee Director on the Board of Rashtriya Chemicals and Fertilizers Limited (RCF)

Board of Directors of the Company in its meeting held on today i.e. November 12, 2022 has appointed Ms Aneeta C. Meshram Singh (DIN:09781436), Joint Secretary, as part time Government Nominee Director on the Board of RCF, vice Ms Aparna S Sharma, Joint Secretary, D/o Fertilizers with effect from November 13, 2022 or until further orders in terms of letter No. 95/1/2019/-HR-PSU dated 20th July, 2022 & corrigendum ref no.95/1/2019-HR-PSU dated 21st July, 2022 of Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India.

Further, Ms Aparna S Sharma (DIN 07798544) has ceased to be Government Nominee Director on the Board of RCF w.e.f. November 13, 2022.

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 kind 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 Ms Aneeta C. Meshram (DIN:09781436) as an Government Nominee Director of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	November 13, 2022
3.	Brief Profile	Ms Aneeta C. Meshram is a 1996 batch of IAS officer and presently Joint Secretary, Department of Fertilizers, Ministry of Chemicals and Fertilizers, New Delhi. She has held various positions in Government of Uttar Pradesh and Government of India. She has varied and rich experience in Government, in different positions, and has great managerial capabilities.
4.	Disclosure of relationship between Directors and Debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority (in case of appointment of a Director)	Nil

