

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

दूरध्वनी / Tel.:(Off.): (022) 2404 5024 • ई-मेल / E-mail : jbsharma@rcfltd.com • वेबसाइट / Website : www.rcfltd.com
RCF/CS/Stock Exchanges /2023 **February 21, 2023**

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. Sanjay Rastogi (DIN: 07722405) as Government
Nominee Director on the Board of RCF.**

In pursuance to order no. 95/1/2019-HR-PSU dated February 10, 2023, from Ministry of Chemicals and Fertilizers, we would like to inform you that Shri. Sanjay Rastogi [DIN: 07722405] has been appointed as Government Nominee Director on the Board of Rashtriya Chemicals and Fertilizers Limited w.e.f. February 21, 2023, 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. Sanjay Rastogi (DIN : 07722405) as Nominee Director
2.	Date of appointment/cessation (as applicable) and term of appointment	February 21,2023
3.	Brief Profile	<p>Shri Sanjay Rastogi is an IAS of 1991 batch of Odisha cadre. He is B.Tech in Electrical Engineering and M Tech in Electronics & Communication, IIT – Delhi. He had served as CMD, Odisha State Road Transport Corporation, Principal Secretary – Commerce & Transport, CMD, Orissa Milk Federation (OMFED), CVO – Projects Equipment’s Corporation Limited (PEC), Ministry of Commerce & Industry, Zonal Jt. DG, DGFT, Export Commissioner, Ministry of Commerce and as Development Commissioner for Handlooms in Ministry of Textiles, Government of India.</p> <p>He is currently working as Additional Secretary and Financial Adviser in the Ministry of Chemicals and Fertilizers, Government of India, New Delhi.</p>
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