

**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 / Email :** jbsharma@rcfltd.com • **वेबसाईट / Website :** www.rcfltd.com

**RCF/CS/Stock Exchanges /2024**

**September 30,2024**

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| The Corporate Relations Department<br><b>BSE Limited</b><br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001 | The Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra(East),<br>Mumbai- 400 051 |
| <b>Script Code: 524230 / 959872 /<br/>973742/975890</b>  | <b>Script Code: RCF EQ<br/>ISIN: INE027A07012 / INE027A08010/<br/>INE027A08028</b>  |

Dear Sir/Madam,

**Sub: Disclosure under regulation 30 of SEBI (LODR)Regulation- Extension of tenure of Chairman & Managing Director**

In pursuance to order no 1/2023-HR PSU (e-3S772) dated September 17, 2024 , received from Ministry of Chemicals and Fertilizers, we would like to inform you that Board in its meeting held on today i.e. September, 30, 2024 has approved the extension of Shri Shrinivas Chandrashekhar Mudgerikar (DIN :-03498837) as Chairman & Managing Director of the Company for a period with effect from October 1, 2024 till the date of his superannuation, i.e. December 31,2025 or until further orders, whichever is earlier.

A brief profile of the Chairman is attached at **Annexure — I**. Information as required under Regulation 30-Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 is enclosed herewith.

The meeting of Board of Directors commenced at 17:30 pm and concluded at 18:00 pm.

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 | Re-Appointment of Shri. Shrinivas Chandrashekhar Mudgerikar (DIN: -03498837) as Chairman & Managing Director   |
| 2.      | Date of re- appointment/cessation (as applicable) and term of appointment    | October 1 ,2024  |
| 3.      | Brief Profile  | <p>Shri. S.C. Mudgerikar has taken over charge of Chairman &amp; Managing Director of Rashtriya Chemicals and Fertilizers Ltd. (RCF) w.e.f. 01.10.2019. He is a techno-manager and has wide ranging experience in managing technology based organisations. Shri. S. C. Mudgerikar is a Post Graduate Engineer with a management qualification from IIM Bangalore. Apart from this, he has received extensive in-service training in the fields of management and public policy at some of the world's leading Institutions like INSEAD/ Singapore, ICLIF/Malaysia, Syracuse University, Antwerp Port Training Centre, China-Europe Management School and IIM Kolkata. Known for his scientific temper and ethical approach towards problem solving, he has successfully turned around the performance of RCF over the years. Before joining RCF, he has managed one of the busiest rail networks in the world as an Indian Railway Traffic Service (IRTS) Officer. During his long and illustrious career as a techno-manager, he has worked on the Boards of various important organisations viz. Central Warehousing Corporation, CONCOR Air, National Multi Commodity Exchange, IFFCO-CRWC JV, Maharashtra &amp; West Bengal SWCs. He has worked on various committees of Government of India and has substantially contributed</p> |

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|    |  | towards policy formulation in the fields of fertilizers, logistics and information technology. |
| 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  |

*J. J. J.*