

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
“प्रियदर्शिनी”, ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई - 400 022.



RASHTRIYA CHEMICALS
AND FERTILIZERS LIMITED
(A Government of India Undertaking)
“Priyadarshini”, Eastern Express Highway,
Sion, Mumbai - 400 022.

सुश्री नज़हत जे. शेख
निदेशक (वित्त)

Ms. Nazhat J. Shaikh
Director (Finance)

CIN - L24110MH1978GOI020185

दूरध्वनी / Tel.: (0) 91 22 2404 5083 / 91 22 2552 3003

ई-मेल / Email : df@rcfltd.com • वेबसाईट / Website : www.rcfltd.com

RCF/CS/Stock Exchange/2024

October 1, 2024

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| 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 / 973742//975890 | Script Code: RCF EQ ISIN: INE027A07012 / INE027A08010/ INE027A08028 |

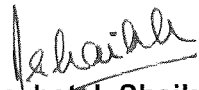
Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”)

In terms of regulation 6(1) of SEBI (LODR) Regulations, we hereby confirm that the Company has duly appointed Mr. J. B. Sharma as Company Secretary and Compliance Officer of the Company w.e.f. October 1, 2017 and he continues to hold the said position in the Company.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


Nazhat J. Shaikh
Director (Finance) & CFO