

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 /2025

January 28, 2025

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 524230/959872/973742/975890	Code: Script Code: RCF EQ ISIN :INE027A07012/INE027A08010/ INE027A08028

Dear Sir/Madam,

Sub: Appointment of Shri. Niranjan Sonak (DIN :10926090) as Director (Marketing) of the Company

In pursuance to the order nos. No. 78/3/2017-HR-I(Part) (e-36220) dated January 27, 2025 received from Ministry of Chemicals and Fertilizers, Department of Fertilizers, we would like to inform that Shri Niranjan Sonak (DIN:10926090) has been appointed as Director (Marketing) of the Company w.e.f. date of his assumption of charge of the post i.e. January 28, 2025 till date of his superannuation i.e. 31.07.2027 or until further orders, whichever is earlier.

The details with respect to the above appointment of Director of Company as prescribed under Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13,2023, is enclosed as **Annexure 1**.

Further, we would like to inform that Ms.Ritu Goswami ceased as an additional charge of Director Marketing with effect January 28,2025.

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. Niranjn Sonak [DIN: 10926090] as Director (Marketing) of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	Shri Niranjn Sonak [DIN: 10926090] has been appointed as Director (Marketing) of the Company w.e.f. date of his assumption of charge of the post i.e. January 28,2025 till date of his superannuation i.e. July 31, 2027 or until further orders, whichever is earlier.
3.	Brief Profile	<p>Shri Niranjn Sonak is B. Tech (Chemical Engineering), Management degree PGDMM (Marketing), National Certification for Energy Managers (BEE).</p> <p>He worked as a Technical Member of Core Team at Corporate office and have Multi-disciplinary experience in Technical and Commercial of 34 years in RCF (17 Yrs at Thal and 17 Yrs at Trombay).</p> <p>He has experience of 10 years in Industrial production division, 07 years in Commercial and Purchase department, 13 years in Urea Production, 04 years in Technical Audit, and also worked as Commissioning engineer at Shahajanpur Ammonia/Urea plant of OCFL (SHAM KRIBHCO).</p> <p>Awarded with 2022-23 Corporate Excellence Award</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

