

जय भगवान शर्मा
कार्यपालक निदेशक
(विधि 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 - 400022



**Rashtriya Chemicals and
Fertilizers Limited**

(A Government of India Undertaking)

Let us grow together

“Priyadarshini”,

Eastern Express Highway,
Sion, Mumbai - 400022

CIN: L24110MH1978GOI020185

दूरध्वनी / Tel. (Office): (022) 2404 5024 • ई-मेल/ E-mail: jbsharma@rcfltd.com • वेबसाइट / Website: www.rcfltd.com

RCF/CS/Stock Exchanges/ 2026

April 21, 2026

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, Sandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script Code: 524230 / 975890/ 976867 977150	Script Code: RCF EQ ISIN: INE027A08028/ INE027A08036/ INE027A08044

Dear Sir/ Madam,

Subject: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR) -Appointment of Dr. Krishna Kant Pathak (DIN: 08328847) as Government Nominee Direct on the Board of Rashtriya Chemicals and Fertilizers Limited (“the Company”)

Pursuant to Regulation 30 of SEBI LODR, we hereby informed that, Board, of Directors of the company through Circular Resolution passed on April 21, 2026, has appointed of Dr.Krishna Kant Pathak (DIN: 08328847) as Government Nominee Director on the Board of the Company, for a period three years, with immediate effect, or till the date of his superannuation, or on co-terminus basis to his posting in the Department of Fertilizers, or until further orders, whichever is the earliest.

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**.

This is for your kind information and record

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

J. B. Sharma
Executive Director
Legal & Company Secretary

Annexure 1

The disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr. Krishna Kant Pathak [DIN: 08328847] as Government Nominee Director
2.	Date of appointment/cessation (as applicable) and term of appointment	Appointment w.e.f. April 21,2026. Appointment of Dr. Krishna Kant Pathak is for a period three years, with immediate effect, or till the date of his superannuation, or on co-terminus basis to his posting in the Department of Fertilizers, or until further orders, whichever is the earliest
3.	Brief Profile	<p>Dr. Krishna Kant Pathak is an Indian Administrative Service (IAS) Officer, 2001 batch, belonging to the Rajasthan cadre. He holds degree of M.A. and a Ph.D from Allahabad University. Dr. Pathak is a distinguished civil servant with extensive experience in governance and public administration. He has served in various senior capacities in both the Government of Rajasthan and the Government of India. Currently, he serves as the Joint Secretary in the Department of Fertilizers, Ministry of Chemicals and Fertilizers, New Delhi. He also served senior positions in the Government of Rajasthan including Secretary (Public Administration), Secretary (Finance), Secretary (Rural Development), Secretary (Women & Child Development) and Commissioner (Industries Development). He has also served as District Collector & Magistrate in multiple districts and has been associated with the Chief Minister's Office, contributing to policy formulation and implementation.</p> <p>Dr. Pathak brings rich experience across sectors including finance, rural development, industry, and administrative</p>

		reforms. He has also undergone mid-career and specialized training programmes, including international exposure in e-governance
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