

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)  
साथ बढे समृद्धि की ओर



**RASHTRIYA CHEMICALS AND  
FERTILIZERS LTD.**

(A Government of India Undertaking)  
*Let us grow together*

जय भगवान शर्मा  
कंपनी सचिव

JAI BHAGWAN SHARMA  
COMPANY SECRETARY

Priyadarshini,  
Eastern Express Highway,  
Sion, Mumbai - 400 022.

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे,  
सायन, मुंबई - 400 022.

दूरध्वनी/Tel (Off.) : 2404 5024 • फ़ैक्स/Fax : 2404 5022 • ई-मेल/E-mail : jbsharma@rcfltd.com • वेबसाईट/Web. : www.rcfltd.com  
CIN : L24110MH1978GOI020185

**RCF/CS/Stock Exchanges /2018**

**18<sup>th</sup> April, 2018**

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	Script Code: RCF EQ

Dear Sir/Madam,

**Sub: Change in Directors of the Company**

We would like to inform you that Ministry of Chemicals and Fertilizers vide office order No.130/8/2003-HR-1 dated 10<sup>th</sup> April, 2018(received by us today) has appointed Ms. Gurveen Sidhu, Joint Secretary, Department of Fertilizers, as a part time Government Nominee Director on the Board of the Company vice Shri S. K. Lohani, with immediate effect until further orders. Consequent to this, Shri S. K. Lohani has ceased to be Government Nominee Director of the Company, w.e.f. 10<sup>th</sup> April, 2018.

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]**  
Company Secretary

Encl: a./a.

**INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>Sl. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	<p>1. Appointment of Ms. Gurveen Sidhu as Government Nominee Director</p> <p>2. Cessation of Shri S. K. Lohani as Government Nominee Director</p>
2.	Date of appointment/cessation (as applicable) and term of appointment	Ministry of Chemicals and Fertilizers vide office order No.130/8/2003-HR-1 dated 10 <sup>th</sup> April, 2018 has appointed Ms. Gurveen Sidhu, Joint Secretary, Department of Fertilizers, as a part time Government Nominee Director on the Board of the Company in place of Shri S. K. Lohani, with immediate effect until further orders.
3.	Brief Profile	<p><b><u>Ms Gurveen Sidhu, Government Nominee Director</u></b></p> <p>Ms. Gurveen Sidhu is 1995 batch IA&amp;AS officer presently posted as Joint Secretary, Department of Fertilizers. She has done CIA and CA. She has a rich experience of working in the fields of accounts &amp; entitlement, civil audit, receipt audit, commercial audit, etc.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms Gurveen Sidhu do not have any relationship between Directors either financially or otherwise with any other Directors on the Board.

*Saiwan*