

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)
साथ बढ़ें 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.

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CIN : L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2017

9th February, 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: Appointment of Shri Umesh Dongre as Director (Finance) & Chief Financial Officer of the Company

In pursuance to order vide order no.78/01/2017-HR-I dated 30th January, 2018, from Ministry of Chemicals and Fertilizers, Shri Umesh Dongre has taken over the charge of Director(Finance) of Rashtriya Chemicals and Fertilizers Limited on 9th February, 2018 for a period of five years or till the date of his superannuation, or until further orders, whichever is the earliest.

Further, Shri Umesh Dongre has been appointed as Chief Financial Officer of the Company w.e.f. 9th February, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

[J. B. Sharma]
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	1. Appointment of Shri Umesh Dongre as Director (Finance) & Chief Financial Officer
2.	Date of appointment/cessation (as applicable) and term of appointment	Ministry of Chemicals and Fertilizers vide office order no. 78/01/2017-HR-I dated 30th January, 2018, has appointed Shri Umesh Dongre as Director(Finance) of the Company for a period of five years from 9 th February, 2018 or till the date of his superannuation, or until further orders, whichever is earliest.
3.	Brief Profile	<p><u>Shri Umesh Dongre</u></p> <p>Shri Umesh Dongre is a Fellow CMA from the Institute of Cost Accountants of India and belongs to Indian Cost Accounts Service (ICoAS). He has also Masters in Commerce from Osmania University. An officer of ICoAS 1991 batch, he has vast experience of Costing and Pricing of wide variety of products and dealt with project evaluation proposals of Government of India. He has also experience of working on Urea Subsidy in Fertilizer Industry Coordination Committee (FICC). He occupied several important positions as ICoAS officer in Department of Fertilizers, Department of Public Enterprise, Directorate of Sugar and Department of Expenditure, apart from initial working tenure in a CPSE and NABARD.</p>

Umesh Dongre

		<p>Prior to joining Director (Finance), Shri Dongre was Advisor (Cost), Department of Expenditure, Ministry of Finance.</p> <p>He believes that cost efficiency in all operations lead to higher profitability and sustainability of the organisation.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Shri Umesh Dongre does not have relationship between Directors either financially or otherwise with any of the Directors on the Board.

