

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)
साथ बढे समृद्धि की ओर

दिव्येश एम. सती
कंपनी सचिव

DIVYESH M. SATI
COMPANY SECRETARY

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



**RASHTRIYA CHEMICALS AND
FERTILIZERS LTD.**

(A Government of India Undertaking)
Let us grow together

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

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

RCF/CS/Stock Exchanges /2017

14th June, 2017

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: Additional Charge of the post of Chairman and Managing Director
(CMD) of the Company**

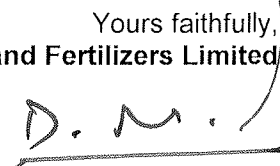
We would like to inform you that Ministry of Chemicals and Fertilizers vide office order no.78/5/2010-HR-I dated 14th June, 2017, has entrusted the additional charge of the post of Chairman and Managing Director of the Company to Shri Suresh Warior, Director (Finance), for a period of three months w.e.f. 14.06.2017 or until further orders, whichever is earlier.

Consequent to this, Shri C.M. T. Britto has relinquished the charge of CMD of the Company, w.e.f. 14.06.2017. However, Shri C.M.T. Britto continued to be Director (Technical) of the Company till 30.06.2017 i.e. the date of his superannuation, or until further orders, whichever is earlier

This is for your information and record.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


[D. M. Sati]
Company Secretary