

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

साथ बढ़ें समृद्धि की ओर



Rashtriya Chemicals and
Fertilizers Limited

(A Government of India Undertaking)

Let us grow together

जय भगवान शर्मा
कंपनी सचिव

JAI BHAGWAN SHARMA
COMPANY SECRETARY

"प्रियदर्शिनी",
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई - 400 022.

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

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CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2020

25th June, 2020

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 Smt Shashi Bala Bharti [Din 08770477] as an Independent Director of the Company

In pursuance to order no. 78/2/2006-HR-(PSU) dated 1st May, 2020, from Ministry of Chemicals and Fertilizers, we would like to inform you that the Board Directors of the Company has appointed Smt. Shashi Bala Bharti [Din 08770477] as Non-Official Director (Independent Director) on the Board of Rashtriya Chemicals and Fertilizers Limited w.e.f. 25th June, 2020 for a period of three years or until further orders, whichever is earlier.

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

Sl. No.	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Smt Shashi Bala Bharti [Din 08770477] as an Independent Director of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	The Board Directors of the Company has appointed Smt. Shashi Bala Bharti as Non-Official Director (Independent Director) on the Board of Rashtriya Chemicals and Fertilizers Limited f w.e.f. 25 th June, 2020 for a period of three years or until further orders, whichever is earlier.
3.	Brief Profile	<p>Smt. Shashi Bala Bharti is appointed as an Independent Director on the Board of the Company w.e.f. 25th June, 2020.</p> <p>Smt Shashi Bala Bharti holds a degree of Master of Arts from Agra University and Bachelor of Education from Kanpur University.</p> <p>She is an eminent parliamentarian and was former member of Uttar Pradesh Legislative Assembly. She has been associated with social activities and also associated with women welfare for the last 27 years. Currently, she is a Member of Uttar Pradesh State Commission for Women from September 2018.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Smt. Shashi Bala Bharti does not have relationship between Directors either financially or otherwise with any of the Directors on the Board.