

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

September 3, 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 ISIN : INE027A07012

Dear Sir/Madam,

Sub: Appointment of Ms Aparna S Sharma (DIN 07798544) as Government Nominee Director in place of Ms Gurveen Sidhu on the Board of RCF

In pursuance to order no. 95/1/2019-HR-PSU dated September 1, 2020, from Ministry of Chemicals and Fertilizers, we would like to inform you that the Board Directors of the Company vide circular resolution dated September 3, 2020 has appointed Ms Aparna S Sharma [DIN 07798544] as Government Nominee Director on the Board of Rashtriya Chemicals and Fertilizers Limited w.e.f. September 1, 2020, until further order.

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 Ms Aparna S. Sharma [DIN 07798544] as Government Nominee Director of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	The Board Directors of the Company has appointed Ms Aparna S. Sharma as Government Nominee Director on the Board of Rashtriya Chemicals and Fertilizers Limited w.e.f. September 1, 2020 until further order.
3.	Brief Profile	<p>Ms Aparna S. Sharma is appointed as Government Nominee Director on the Board of the Company w.e.f. September 1, 2020.</p> <p>Ms Aparna S. Sharma, Joint Secretary, Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India. She is a post graduate in English Literature from Delhi University and a 1990 batch CSS Officer. She has over 25 years of work experience in various Ministries of Government of India including Department of Higher Education, Health and Family Welfare, Personnel and Training. Finance and Urban Development. She has handled a range of subjects while handling portfolios of varied nature relating to intellectual property rights, infrastructure development, policy formulation, scheme implementation, drafting legislation and work of regulatory nature. She has written several articles and made presentations at national and international workshops as part of official duties.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms Aparna S. Sharma does not have relationship between Directors either financially or otherwise with any of the Directors on the Board.

Jainwani