

जय भगवान शर्मा
कार्यपालक निदेशक
(विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma
Executive Director
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)

साथ बढ़ें समृद्धि की ओर

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

CIN - L24110MH1978GOI020185



**RASHTRIYA CHEMICALS
AND FERTILIZERS LIMITED**

(A Government of India Undertaking)

Let us grow together

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

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RCF/CS/Stock Exchanges /2025

May 9, 2025

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 / 959872 /975890	Script Code: RCF EQ ISIN: INE027A07012 / INE027A08028

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -Appointment of Non-Official Director/Independent Director on the Board Rashtriya Chemicals and Fertilizers Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that, Board, through Circular Resolution approved on May 9, 2025, has appointed Shri Gopinathan Nair Anilkumar [DIN :09447818], Prof. Anjula Murmu [DIN 09565841] and Shri Partha Sarathi Ghosh [DIN 09517108] as an Independent Directors on the Board of Rashtriya Chemicals and Fertilizers Limited (RCF) for a period of one year or until further orders, whichever is earlier.

The details with respect to the above appointment of Director of Company as prescribed under Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13,2023, is enclosed as **Annexure 1**.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

[J. B. Sharma]
Executive Director
(Legal & Company Secretary)

Encl: a/a

Annexure 1

The disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	<ol style="list-style-type: none">1. Appointment of Shri Gopinathan Nair Anilkumar (DIN: 09447818] as an Independent Director2. Appointment of Prof. Anjula Murmu [DIN 09565841] as an Independent Director3. Appointment of Shri Partha Sarathi Ghosh [DIN 09517108] as an Independent Director
2.	Date of appointment/cessation (as applicable) and term of appointment	<ol style="list-style-type: none">1. Shri Gopinathan Nair Anilkumar (DIN: 09447818] has been appointed as an Independent Director w.e.f. 09.05.2025 for a period of one year from 17.04.2025, or until further orders, whichever is earlier2. Prof. Anjula Murmu [DIN 09565841] has been appointed as an Independent Director w.e.f. 09.05.2025 for a period of one year from 05.05.2025, or until further orders, whichever is earlier3. Shri Partha Sarathi Ghosh [DIN 09517108] has been appointed as an Independent Director w.e.f. 09.05.2025 for a period of one year from 05.05.2025, or until further orders, whichever is earlier
3.	Brief Profile	<ol style="list-style-type: none">1. <u>Brief Profile of Shri Gopinathan Nair Anilkumar</u> Shri Gopinathan Nair Anilkumar holds LLB Degree from Andhra University. Shri Gopinathan Nair Anilkumar is natural rubber exporter since 1990. He has been awarded four times by Rubber Board, Government of India for natural rubber exporter. He is two-time Nation's first largest exporter of Natural Rubber Sheets and Two Times Second largest exporter. He is also Assessing Officer for Rubber Skill Development Council approved by Skill India Project. He served as an Independent Director on the Board of Rashtriya Chemicals and Fertilizers Limited from 27.12.2021 to 04.11.2024.

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		<p>2. <u>Brief Profile of Prof. Anjula Murmu</u></p> <p>Prof Anjula Murmu is an academican and holds Doctorate in Arts from Sido Kanhu Murmu University, Dumka. Presently working as Assistant Professor in SP Mahila College, Dumka. She served as an Independent Director on the Board of The Fertilisers and Chemicals Travancore Limited from 18.04.2022, to 28.03.2025.</p> <p>3. <u>Brief profile of Shri Partha Sarathi Ghosh</u></p> <p>Shri Partha Sarathi Ghosh holds a bachelor's degree in commerce from North Bengal University. He has twenty one (21) years of experience in the Hotel business. Further, he is a member of Aurobinda Park Saraswati Shishu Mandir, an institution in the field of education. He served as an Independent Director on the Board of WAPCOS Limited from 23.02.2022 to 22.02.2025.</p>
4.	Disclosure of relationship between Directors and Debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority (in case of appointment of a Director)	Nil

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