

**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

दिव्येश एम. सती
कंपनी सचिव

DIVYESH M. SATI
COMPANY SECRETARY

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

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे,
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CIN : L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2017

14th September, 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: Appointment of Chairman and Managing Director (CMD) of the Company

In pursuance to order no.78/3/2016-HR-I dated 13th September, 2017 from Ministry of Chemicals and Fertilizers, Shri U. V. Dhatri has taken over the charge of Chairman and Managing Director of Rashtriya Chemicals and Fertilizers Limited on 14th September, 2017 for a period of five years or till the date of his superannuation, or until further orders, whichever is the earlier.

Consequent to this, Shri Suresh Warior has relinquished the additional charge of CMD of the Company, w.e.f. 14.09.2017. However, Shri Suresh Warior continues to be Director (Finance) of the Company till 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

**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	<p>1. Appointment of Shri U. V. Dhatrak as Chairman and Managing Director</p> <p>2. Cessation of Shri Suresh Warior as Chairman and Managing Director (Additional Charge)</p>
2.	Date of appointment/cessation (as applicable) and term of appointment	Ministry of Chemicals and Fertilizers vide office order no. 78/3/2016-HR-I dated 13th September, 2017, has appointed Shri U. V. Dhatrak as Chairman and Managing Director of the Company for a period of five years from 14th September, 2017 or till the date of his superannuation, or until further orders, whichever is earlier.
3.	Brief Profile	<p><u>Shri U. V. Dhatrak</u></p> <p>Shri Dhatrak is Bachelor of Engineering (Mech.) from College of Engineering, Pune in 1981. He joined the Company in August 1981 as Management Trainee and rose to the post of Chairman and Managing Director. In his long career spanning more than 36 years, he has worked in various capacities in Technical Services, Ammonia plants, Urea Plant & Power Plant, Steam Generation Plant, Bagging, Plant Health Services Dept. etc. and in development of the projects of the Company.</p>

		<p>He succeed in achieving mechanical stability and reliability for continuous operations and efficient performance of the various plants.</p> <p>As Operations Manager (Urea), he has led the Urea team and improved the Plant performance and reliability and surpassed many production and energy consumption records and played a key role in reconstruction of Ammonia-I cooling Tower in record time.</p> <p>He has published article on experience in attending high vibration problem in Synthesis Gas compressor in the FAI Magazine. The hallmark of Shri Dhattrak's success is his sustained discipline, hard work and commitment to the profession and Company as a whole. As a team leader, he encourages interaction among team members for better exchange of ideas, which results in higher productivity in the organization.</p> <p>Prior to elevation to the present post, he was Executive Director (Planning and Project Development). He had also worked in the capacity of Executive Director, Thal Unit.</p> <p>He is a profound lover of music and culture. He is a yoga enthusiast.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Shri U. V. Dhattrak does not have relationship between Directors either financially or otherwise with any of the Directors on the Board.