

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.



**Rashtriya Chemicals and
Fertilizers Limited**
(A Government of India Undertaking)
Let us grow together
"Priyadarshini",
Eastern Express Highway,
Sion, Mumbai - 400 022.

CIN - L24110MH1978GOI020185

दूरध्वनी/Tel.:(Off.): (022) 2404 5024 • ई-मेल/E-mail : jbsharma@rcfltd.com • वेबसाइट/Website : www.rcfltd.com

RCF/CS/Stock Exchanges /2022

Date: - July 28, 2022

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: RCF EQ
ISIN : INE027A07012/INE027A08010

Dear Sir/ Madam,

Sub:- Clarification | Regulation 30 of LODR | Appointment

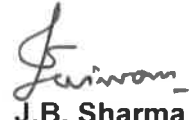
**Ref: Appointment of Shri. Satendra Singh (DIN :05195060) as Government
Nominee Director on the Board of RCF**

This is with regard to the e-mail dated July 27,2022 seeking information. as
required pursuant to the National Stock Exchange of India Ltd. with ref. no.
NSE/CML/ 2018/24 and BSE Circular with ref. no. LIST/ COMP/14/ 2018, both
dated 20th June, 2018.

In this regard, as per we hereby affirm that Shri. Satendra Singh (DIN :05195060)
is not debarred from holding the office of director by virtue of any SEBI order or
any other such authority.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


J.B. Sharma
Executive Director
Legal and Company Secretary