

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

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RCF/CS/Stock Exchanges /2026

August 31, 2026

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/ INE027A08044

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -Appointment of Non-Official Directors/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 of Directors of the company vide Circular Resolution passed on August 31, 2026, have approved appointment of Shri. Rajnikant Bhulabhai Tandel [DIN :11916422], as an Independent Director on the Board of Rashtriya Chemicals and Fertilizers Limited (RCF) for a period of three years 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	Shri.Rajnikant Bhulabhai Tandel [DIN: 11916422] as an Independent Director
2.	Date of appointment/ cessation (as applicable) and term of appointment	Shri. Rajnikant Bhulabhai Tandel [DIN: 11916422], has been appointed as an Independent Director w.e.f. 31.08.2026 for a period of three years from the date of notification of appointment i.e. 13.08.2026, or until further orders, whichever is earlier
3.	Brief Profile	Shri Tandel holds a Bachelor's Degree in Commerce and a Bachelor's Degree in Law from South Gujarat University, Surat. He is a practicing Advocate and has over 20 years of experience as a Tax Consultant and in liaisoning activities. He has specialised experience in matters relating to VAT, GST, Income Tax, industrial consultancy and various liaisoning activities for traders, manufacturers and other entities. He is also actively involved in social service and provides free legal and professional advice to needy persons. He has also provided free notary services to school children, economically weaker persons and senior citizens.
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