

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.

दूरभाष / Tel. (Off.) : (022) 24045024 फैक्स / Fax : (022) 24045022 ई-मेल / E-mail : jbsharma@rcfltd.com वेबसाइट / Web : www.rcfltd.com
CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2018

11th December, 2018

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 Shri K. U. Thankachen as Director (Marketing) of the Company

In pursuance to order vide order no.78/3/2017-HR-I dated 28th November, 2018, from Ministry of Chemicals and Fertilizers, Shri K. U. Thankachen has taken over the charge of Director(Marketing) of Rashtriya Chemicals and Fertilizers Limited on 11th December, 2018 for a period of five years or till the date of his superannuation, or until further orders, whichever is the earliest.

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	1. Appointment of Shri K. U. Thankachen as Director (Marketing)
2.	Date of appointment/cessation (as applicable) and term of appointment	Ministry of Chemicals and Fertilizers vide office order no. 78/3/2017-HR-I dated 28 th November, 2018, has appointed Shri K. U. Thankachen as Director(Marketing) of the Company for a period of five years from 11 th December, 2018 or till the date of his superannuation, or until further orders, whichever is earliest.
3.	Brief Profile	<p><u>Shri K. U. Thankachen</u></p> <p>Shri K.U.Thankachen is MBA with specialisation in Marketing from Department of Commerce & Management Studies, University of Calicut in the year 1986. Shri Thankachen is a seasoned professional in the field of logistics and warehousing with over 30 years of experience. He started his career with Airports Authority of India in the year 1987 and joined Container Corporation of India Ltd. in the year 1995. He has held various important positions in Marketing, Commercial and Operations functions within CONCOR. He was posted as Chief General Manager, Central Region of CONCOR at Nagpur having jurisdiction of 5 terminals at Nagpur, Bhusawal, Aurangabad, Raipur and Mandideep from September, 2010 to April, 2012. Thereafter, he was posted as head of the largest Inland Container Depot in Asia at</p>

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		<p>Tughlakabad, New Delhi from April, 2012 to September, 2013.</p> <p>Prior to joining Director (Marketing), Shri Thankachen was Managing Director of Central Railside Warehouse Company Limited.</p> <p>He attended a one year international management programme organised by International Centre for Promotion of Enterprises, Ljubljana, Slovenia.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Shri K. U. Thankachen does not have relationship between Directors either financially or otherwise with any of the Directors on the Board.

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