

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)
माथ बढें 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 /2023

10th April, 2023

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 / 973742	Script Code: RCF EQ ISIN: INE027A07012 / INE027A08010


Sir/Madam,

Sub: Intimation for withdrawal of Postal Ballot Process

In continuation to our letter no.RCF/CS/Stock Exchanges/2023 dated 28th March, 2023, wherein the intimation for Board's approval for conducting Postal Ballot was given. In this regard, it is to inform you that since the Regulation 17 (1C) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 has been amended on 17.01.2023, the Board of Directors of the Company has approved the withdrawal of Postal Ballot Process for appointment of Shri Sanjay Rastogi, (DIN 07722405), Additional Secretary & Financial Advisor as Government Nominee Director of the Company in compliance with the amended proviso of Regulation 17 (1C) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


(J. B. Sharma)
Executive Director
(Admn., Legal & Company Secretary)

Encl: a./a.