

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 /2023

September 14, 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Alteration in Articles of Association of Company

This is to inform you that the Board of Directors of the Company at its meeting held on September 14, 2023 inter alia, approved the amendment in the Articles of association of the Company, subject to approval of administrative ministry i.e., Ministry of Chemicals and Fertilizers, Department of Fertilizers (DoF) and the shareholders by way of special resolution.

Pursuant to Regulation 30 read with Para A of Part A of Schedule II of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below: -

1. Amendment in Articles of Association by substituting the existing Article 80 is as under:

The President shall, from time to time, determine in writing, the number of Directors of the Company which shall not be less than three and not more than eighteen.	'President shall determine the number of Directors'
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[Handwritten Signature]

2. Amendment in Articles of Association by inserting new Article 81(6) is as follows:

<p>Notwithstanding anything contained in other Articles, the Board shall have the power to appoint any person as a Director nominated by Debenture Trustee, if it is provided by any Trust Deed securing or otherwise in connection with any issue of debentures of the Company that any person or persons shall have power to nominate a Director of the Company, then in the case of any and every such issue of debentures the person or persons having such power may exercise such power from time to time and nominate a Director accordingly. Any Director so nominated is herein referred to as a Nominee Director nominated by Debenture Trustee. A Nominee Director nominated by Debenture Trustee may be removed from at any time by the person or persons in whom for the time being is vested the power under which he/she was nominated, and another Director may be nominated at his/her place. A Nominee Director nominated by Debenture Trustee shall not be bound to hold any qualification shares. A Nominee Director so appointed shall not be liable to retire by rotation. A Nominee Director nominated by Debenture Trustee shall ipso facto vacate such office immediately the money owing by the Company to the Debenture holders is paid off or on satisfaction of the liability of the Company on this account.</p>	<p>'Nominee Director nominated by Debenture Trustee</p>
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This is for your information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited



J.B. Sharma
Executive Director
Legal and Company Secretary