

**जय भगवान शर्मा**  
कार्यपालक निदेशक  
(विधी एवं कंपनी सचिव)

**Jai Bhagwan Sharma**  
Executive Director  
(Legal & Company Secretary)

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

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**

**RCF/CS/Stock Exchanges /2024**

**November 5,2024**

The Corporate Relations Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051
<b>Script Code: 524230 / 959872 / 973742/975890</b>	<b>Script Code: RCF EQ ISIN: INE027A07012 / INE027A08010/ INE027A08028</b>

Dear Sir/Madam,

**Sub: Cessation of Shri. Gopinathan Nair Anilkumar (DIN: 09447818), Independent Director of the company upon completion of tenure**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the term of appointment of Shri. Gopinathan Nair Anilkumar (DIN: 09447818) as an Independent Director of the Company has ended on November 4,2024 (closure of business hours). Consequently, Shri. Gopinathan Nair Anilkumar have ceased to be Independent Director of the Company with effect from November 5,2024.

The details with respect to the above cessation of Director of the 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.

The Board of Directors places on record its deep appreciation for his contribution and guidance rendered by him during his tenure.

Yours faithfully,  
**For Rashtriya Chemicals and Fertilizers Limited**

  
**J. B. Sharma**  
Executive Director  
Legal & Company Secretary

Annexure 1

**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. <del>appointment, resignation, removal, death or</del> otherwise	Cessation of Shri. Gopinathan Nair Anilkumar (DIN: 09447818) as an Independent Director
2.	Date of appointment/cessation (as applicable) and term of appointment	Date of Cessation: - November 5, 2024 Term of Appointment: - Not Applicable
3.	Brief Profile	Not Applicable
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)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable

*J. Anil Kumar*