

जय भगवान शर्मा
कार्यपालक निदेशक
(विधि 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

“Priyadarshini”,

ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई - 400022



**Rashtriya Chemicals and
Fertilizers Limited**

(A Government of India Undertaking)

Let us grow together

“Priyadarshini”,

Eastern Express Highway,
Sion, Mumbai - 400022

CIN: L24110MH1978GOI020185

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RCF/CS/Stock Exchanges /2025

November 25 ,2025

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 / 975890/ 976867 977150	Script Code: RCF EQISIN: INE027A08028/ INE027A08036/INE027A08044

Dear Sir/Madam,

Sub: Entrustment of Additional Charge of Chairman and Managing Director (CMD) to Ms. Nazhat J. Shaikh, Director (Finance) of the Company- Intimation pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, Ministry of Chemicals & Fertilizers, Department of Fertilizers, the Government of India vide order no. 78/01/2025-HR-(PSU) (e-40329), dated November 24, 2025 has entrusted the additional charge of post of CMD to Ms. Nazhat J. Shaikh (DIN: 07348075), Director (Finance) of the Company for a period of six months with effect from January 1,2026 or till regular incumbent joins the post or until further orders, whichever is earliest, subject to approval of DoPT (ACC).

This is for your information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

J.B. Sharma
Executive Director
Legal and Company Secretary