जय भगवान शर्मा

कार्यपालक निदेशक (विधी एवं कंपनी सचिव)

राष्ट्रीय केमिकल्स एण्ड फटिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम) साथ बढ़ें समाध्दि की ओर

Rashtriya Chemicals and Fertilizers Limited

(A Government of India Undertaking) Let us grow together

"Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.

सायन, मुंबई-400 022. CIN - L24110MH1978GOI020185

"प्रियदर्शिनी",

ईस्टर्न एक्सप्रेस हाइवे,

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

RCF/CS/Stock Exchanges /2024

February 1, 2024

| Script Code: 524230/959872/973742 | Script Code: RCF EQ ISIN: INE027A07012/INE027A08010 | |
|------------------------------------|--|--|
| | Mumbai- 400 051 | |
| Mumbai – 400 001 | Bandra(East), | |
| Dalal Street, | Bandra Kurla Complex, | |
| Phiroze Jeejeebhoy Towers, | Plot No.C/1, G Block, | |
| Department of Corporate Services | Exchange Plaza, 5th Floor, | |
| BSE Limited | National Stock Exchange of India Limited | |
| The Corporate Relations Department | The Listing Department | |

Dear Sir/ Madam,

Sub: Change in Statutory Auditor of the Company for Financial Year 2023-24.

In Continuation to our letter dated November 10,2023 and in compliance with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI circular dated July 13, 2023, we would like to inform you that Board today noted the appointment of Statutory Auditors of the company, pursuant to the letter received from Comptroller and Auditor General (C&AG), vide letter no CA. V/ COY/CENTRAL GOVERNMENT, RCF(2)/2043 dated 4th January, 2024 (C&AG) appointing M/s Parakh & Co., as Statutory Auditors for the financial year 2023-24 in place of M/s D R Mohnot & Co. Brief profiles of the auditors are enclosed as Annexure I.

Subsequent the Statutory Auditors of the Company for FY 2023-24 are as follows:-

| Sr. No. | Firm Name | Firm Registration Number |
|------------|--|-----------------------------|
| 1 | M/s K Gopal Rao & Co , Chartered Accountants | MD0244 |
| 2 | M/s Parakh & Co., Chartered Accountants | CR0309 |

This is for your kind information and record.

Yours faithfully, For Rashtriya Chemicals and Fertilizers Limited

> J.B. Sharma **Executive Director** Legal and Company Secretary

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