

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.

**ÇIN - L24110MH1978GOI020185**

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**RCF/CS/Stock Exchanges /2024** **January 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>ScriptCode:524230/959872/973742</b>	<b>Script Code: RCF EQ</b> <b>ISIN : INE027A07012/INE027A08010</b>

Dear Sir/ Madam,

**Sub: Appointment of Dr. Ajay Shanker Singh [DIN: 10449154] as Government Nominee Director on the Board of RCF and Cessation of Shri. Sanjay Rastogi [DIN: 07722405] as Government Nominee Director**

In pursuance to order no. 95/1/2019-HR-PSU dated December 6, 2023, from Ministry of Chemicals and Fertilizers, we would like to inform you that the Board of Directors at its meeting held on January 5, 2024 has appointed Dr. Ajay Shanker Singh [DIN: 10449154] as Government Nominee Director on the Board of Rashtriya Chemicals and Fertilizers Limited w.e.f. January 5, 2024, until further order. Further, Board noted the cessation of Shri. Sanjay Rastogi [DIN: 07722405] as Government Nominee Director from the Board of Rashtriya Chemicals and Fertilizers Limited w.e.f. January 5, 2024.

Information as required under Regulation 30-Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

This is for your information and record.

Thanking you,

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

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

**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. appointment, resignation, removal, death or otherwise	Appointment of Dr. Ajay Shanker Singh [DIN: 10449154] as Government Nominee Director
2.	Date of appointment/cessation (as applicable) and term of appointment	January 5, 2024
3.	Brief Profile	<p>Dr. Ajay Shanker Singh is an officer of 1994 batch of Indian Civil Accounts Service. He is an electronics and Communication Engineer, MBA, MA in economics and PhD in corporatization of govt. department to Security printing and Minting Corporation of India Ltd.(a mini-ratna PSU). He is currently working as Chief Controller of Accounts in Ministry of Information and Broadcasting with additional charge of Ministry of Chemicals and Fertilizers and Ministry of Petroleum and Natural Gas. Before this posting, he worked as Director-Finance at Board level in Punatsangchhu-I Hydroelectric Project Authority, and Mangdechhu Hydroelectric Project Authority, Bhutan. Both mega hydro projects are executed by respective Bi-lateral Authority and fully funded by Govt. of India. Earlier, he has worked in different capacities in the Ministry of Rural Development, Ministry of Panchayati Raj, Ministry of Drinking Water and Sanitation, Ministry of Labour, Ministry of Skill Development, Ministry of Finance, Ministry of Road Transport and Highways etc. He has handled Public Financial Management which includes budgeting, payment, accounting and internal audit. Extensively dealt with DBT of schemes like MGNREGA, PMAY, PMGSY, DDUGKY, NSAP, SBM, IWMP, Skill India, EPS, Labour welfare schemes etc.</p>

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		<p>Earlier as Director, Multi-lateral Institution, Department of Economic Affairs, he handled loan portfolio of ADB and World Bank and country affairs in AfDB. He has also worked in Security Printing and Minting Corporation of India Ltd. (Currency Printer and Mint of India) and headed finance, accounts, internal audit, PPP projects and CSR as General Manager. He has also worked in NHA where he handled financial management of Golden Quadrilateral and North South corridors.</p> <p>He has co-authored a book on Blockchain Technology and written several articles on the blockchain, public financial management, Governance and counterfeit currency.</p>
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)	Nil

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