

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
“प्रियदर्शिनी”,
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

दूरध्वनी / Tel. (Office): (022) 2404 5024 • ई-मेल/ E-mail: jbsharma@rcfltd.com • वेबसाइट / Website: www.rcfltd.com

RCF/CS/Stock Exchanges /2026

May 9, 2026

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:

Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) - Cessation of Independent Directors of the company upon completion of their tenure

Pursuant to Regulation 30 of the SEBI LODR we wish to inform you that the term of appointment of Shri. Gopinathan Nair Anilkumar (DIN: 09447818), Ms. Anjula Murmu (DIN:09565841) and Shri Partha Sarathi Ghosh (DIN: 09517108), Independent Directors of the Company has completed on May 8, 2026 (closure of business hours). Consequently, Shri. Gopinathan Nair Anilkumar, Ms. Anjula Murmu and Shri Partha Sarathi Ghosh ceased to be an Independent Directors of the Company with effect from May 9, 2026.

The details with respect to the above cessation of Directors of 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**.

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. appointment, resignation, removal, death or otherwise	1. Cessation of Shri. Gopinathan Nair Anilkumar (DIN:09447818) as Independent Director 2. Cessation of Ms. Anjula Murmu (DIN: 09565841) as Independent Director 3. Cessation of Shri. Partha Sarathi Ghosh (DIN: 09517108) as Independent Director
2.	Date of appointment/cessation (as applicable) and term of appointment	Date of Cessation: - May 9, 2026
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

H