

Date: 21<sup>st</sup> July, 2020

**The Board of Directors**

Ramagundam Fertilizers and Chemicals Limited  
3<sup>rd</sup> and 4<sup>th</sup> Floor, Mohta Building,  
4, Bhikaji Cama Place, New Delhi

**Subject:** Notice under Section 160 of the Companies Act, 2013 proposing my candidature as Director.

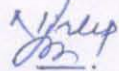
Dear Sir,

I, Nirlep Singh Rai (DIN- 08725698), S/o Shri Karamjit Singh, R/o Manglik, Sector-7, N.F.L. Township, Naya Nangal, Tehsil Nangal, Rupnagar, Punjab, 140126, appointed by the Board of Ramagundam Fertilizers and Chemicals Limited (RFCL) as Additional Director (Non-Executive Director) with effect from 01/04/2020, hereby propose my candidature for appointment as a Non-Executive Director of RFCL at the forthcoming 5<sup>th</sup> Annual General Meeting (AGM) of the members of RFCL.

I understand that in terms of amended provisions of the Companies Act, 2013, there is no requirement for depositing sum of Rs. 1,00,000/- if Board recommends appointment of a Director for approval by the Shareholders.

Accordingly, please consider inclusion of this business in the Notice convening the ensuing AGM.

Thanking you,  
Yours truly,



(Nirlep Singh)  
DIN- 08725698

Date : 1<sup>st</sup> August, 2020

**The Board of Directors**

Ramagundam Fertilizers and Chemicals Limited  
3<sup>rd</sup> and 4<sup>th</sup> Floor, Mohta Building,  
4, Bhikaji Cama Place, New Delhi

**Subject: Notice under Section 160 of the Companies Act, 2013 proposing  
my candidature as Director**

Dear Sir,

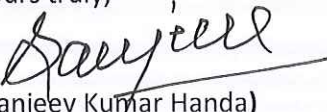
I, Sanjeev Kumar Handa (DIN- 07223761), S/o Shri Raj Kumar Handa, R/o C-39, Vikaspuri New Delhi-110018, appointed by the Board of Ramagundam Fertilizers and Chemicals Limited (RFCL) as Additional Director (Non-Executive Director) with effect from 01/08/2020, hereby propose my candidature for appointment as a Non-Executive Director of RFCL at the forthcoming 5<sup>th</sup> Annual General Meeting (AGM) of the members of RFCL.

I understand that in terms of amended provisions of the Companies Act, 2013, there is no requirement for depositing sum of Rs. 1,00,000/- if Board recommends appointment of a Director for approval by the Shareholders.

Accordingly, please consider inclusion of this business in the Notice convening the ensuing AGM.

Thanking you,

Yours truly,

  
(Sanjeev Kumar Handa)  
DIN- 07223761