

Date : 06.06.2023

The Board of Directors
Ramagundam Fertilizers and Chemicals Limited

Registered Office:
Scope Complex 7, Institutional Area,
Lodhi Road, New Delhi- 110003

Corporate Office:
4th Floor, Kribhco Bhawan,
Sector-1, Noida-201301

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

Dear Sir,

I, Rajiv Agarwal, Son of Shri Satya Kumar Agarwal, Resident of 561, D-Block, Krishi Apartment, Vikas Puri, West Delhi-110018, appointed by the Board of Ramagundam Fertilizers and Chemicals Limited (RFCL) as Additional Director (Non-Executive Director) with effect from 1st October, 2022, hereby propose my candidature for appointment as a Non-Executive Director of RFCL at the forthcoming 8th 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,


Rajiv Agarwal
DIN: 09748894

Date : 06.06.2023

The Board of Directors

Ramagundam Fertilizers and Chemicals Limited

Registered Office:

Scope Complex 7, Institutional Area,
Lodhi Road, New Delhi- 110003

Corporate Office:

4th Floor, Kribhco Bhawan,
Sector-1, Noida-201301

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

Dear Sir,

I, Padamsing Patil, Son of Shri Pradipsing Patil, Resident of A-180, Pandara Road, Delhi, 110003 appointed by the Board of Ramagundam Fertilizers and Chemicals Limited (RFCL) as Additional Director (Non-Executive Director) with effect from 17th October, 2022, hereby propose my candidature for appointment as a Non-Executive Director of RFCL at the forthcoming 8th 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,

Padamsing Patil
DIN: 09747446

Date : 21/6/23

The Board of Directors
Ramagundam Fertilizers and Chemicals Limited

Registered Office:
Scope Complex 7, Institutional Area,
Lodhi Road, New Delhi- 110003

Corporate Office:
4th Floor, Kribhco Bhawan,
Sector-1, Noida-201301

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

Dear Sir,

I, Shyam Sunder Agrawal, son of Shri Madan Lal Agrawal, Resident of D-41 , GAIL Complex, Phase-1, GAIL India Limited, Vijaypur, Guna, Madhya Pradesh- 473112, appointed by the Board of Ramagundam Fertilizers and Chemicals Limited (RFCL) as Additional Director (Non-Executive Director) with effect from 11th May, 2023, hereby propose my candidature for appointment as a Non-Executive Director of RFCL at the forthcoming 8th 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,



Shyam Sunder Agrawal
DIN: 10156634

Date : 04-08-2023

The Board of Directors
Ramagundam Fertilizers and Chemicals Limited

Registered Office:
Scope Complex 7, Institutional Area,
Lodhi Road, New Delhi- 110003

Corporate Office:
4th Floor, Kribhco Bhawan,
Sector-1, Noida-201301

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

Dear Sir,

I, U Saravanan, son of Shri Ulaganathan, Resident of Flat No. 303, Tower A-2, Cleo County, Sector-121, Noida-201301, Distt. Gautam Budh Nagar (U.P) appointed by the Board of Ramagundam Fertilizers and Chemicals Limited (RFCL) as Chairman & Additional Director (Non-Executive Director) with effect from 26th June, 2023, hereby propose my candidature for appointment as a Chairman & Non-Executive Director of RFCL at the forthcoming 8th 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,


(U Saravanan)

DIN: 07274628