

Date : 06th August, 2026

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, Mahesh Chander Gupta, Son of Late Ramesh Chander Gupta, Resident of A-72, Ignou Road, Freedom Fighters Enclave, Neb Sarai, Ignou, Hauz Khas, South Delhi, Delhi-110068, appointed by the Board of Ramagundam Fertilizers and Chemicals Limited (RFCL) as Additional Director (Non-Executive Director) with effect from 26th September, 2025, hereby propose my candidature for appointment as a Non-Executive Director of RFCL at the forthcoming 11th 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,

Sd/-

Mahesh Chander Gupta
DIN: 10996394

Form DIR-8**Intimation by Director**

[Pursuant to section 164(1) or 164(2) and rule 14(1) of Companies (Appointment and Qualifications of Directors) Rules, 2014]

Registration No. of Company	U24100DL2015PLC276753
Nominal Capital (Amount in Rs.)	2000,00,00,000
Paid up Capital (Amount in Rs.)	1890,25,00,000
Name of Company	Ramagundam Fertilizers and Chemicals Limited
Address of its Registered Office	Scope Complex 7, Institutional Area, Lodhi Road, New Delhi-110003

To,

Board of Directors

Ramagundam Fertilizers and Chemicals Limited

I, Mahesh Chander Gupta, son of Late Ramesh Chander Gupta, resident of A-72, Ignou Road, Freedom Fighters Enclave, Neb Sarai, Ignou, Hauz Khas, South Delhi, Delhi-110068, Director in the Company, hereby give notice that I am/ was a director in the following companies during last three years: -

Name of the Company	Date of Appointment	Date of Cessation
National Fertilizers Limited	11/03/2025	-
Ramagundam Fertilizers and Chemicals Limited	26/09/2025	-
Projects and Development India Limited	27/04/2026	
Assam Valley Fertilizer and Chemical Company Limited	12/09/2025	

I further confirm that I have not incurred disqualification under section 164(1) or 164(2) of the Companies Act, 2013 in any of the above companies, in previous financial year, and that I, at present, stand free from any disqualification from being a director.

Sd/-

Date: 06th August, 2026

Place: Noida

Name: Mahesh Chander Gupta
(DIN: 10996394)

Date : 06th August,2026

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, Megh Nath Goyal, Son of Shri Jagan Nath, Resident of Bunglow No. 1 Manglik, Sector-7, Naya Nangal, Nangal, PO: Fertilizer Factory Nangal, DIST: Rupnagar, Punjab-140126, appointed by the Board of Ramagundam Fertilizers and Chemicals Limited (RFCL) as Additional Director (Non-Executive Director) with effect from 01st March, 2026, hereby propose my candidature for appointment as a Non-Executive Director of RFCL at the forthcoming 11th 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,

Sd/-

Megh Nath Goyal
DIN: 11368108

Form DIR-8**Intimation by Director**

[Pursuant to section 164(1) or 164(2) and rule 14(1) of Companies (Appointment and Qualifications of Directors) Rules, 2014]

Registration No. of Company	U24100DL2015PLC276753
Nominal Capital (Amount in Rs.)	2000,00,00,000
Paid up Capital (Amount in Rs.)	1890,25,00,000
Name of Company	Ramagundam Fertilizers and Chemicals Limited
Address of its Registered Office	Scope Complex 7, Institutional Area, Lodhi Road, New Delhi- 110003

To,

Board of Directors

Ramagundam Fertilizers and Chemicals Limited

I, Megh Nath Goyal, son of Shri Jagan Nath, R/o, Bunglow No. 1 Manglik, Sector-7, Naya Nangal, Nangal, PO: Fertilizer Factory Nangal, DIST: Rupnagar, Punjab-140126, Director in the Company, hereby give notice that I am/ was a Director in the following companies during last three years: -

Name of the Company	Date of Appointment	Date of Cessation
National Fertilizers Limited	05.11.2025	-
Brahmaputra Valley Fertilizer Corporation Limited	30.12.2025	-
Ramagundam Fertilizers and Chemicals Limited	01.03.2026	-
Assam Valley Fertilizer and Chemical Company Limited	01.03.2026	-

I further confirm that I have not incurred disqualification under section 164(1) or 164(2) of the Companies Act, 2013 in any of the above companies, in previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: 06th August, 2026
Place: Noida

Sd/-
Name: Megh Nath Goyal
(DIN: 11368108)