

Date: 01/08/2024

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, KribhcoBhawan,
Sector-1, Noida-201301

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

Dear Sir,

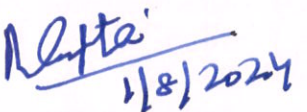
I, Rajeev Gupta, Son of Shri Tilak Raj Gupta, Resident of B-178, Ashok Vihar, Phase-1, Delhi-110052, appointed by the Board of Ramagundam Fertilizers and Chemicals Limited (RFCL) as Additional Director (Non-Executive Director) with effect from 27th October, 2023, hereby propose my candidature for appointment as a Non-Executive Director of RFCL at the forthcoming 9th 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,


1/8/2024

Rajeev Gupta
DIN: 09839662

Date: 26-07-2024

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**

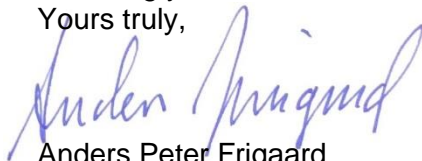
Dear Sir,

I, Anders Peter Frigaard, son of Mr. Bent Kure Frigaard, Resident of Gravenstensvej 9, DK-3450, Allerød, Denmark, appointed by the Board of Ramagundam Fertilizers and Chemicals Limited (RFCL) as Additional Director (Non-Executive Director) with effect from 14th December, 2023, hereby propose my candidature for appointment as a Non-Executive Director of RFCL at the forthcoming 9th 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,



Anders Peter Frigaard
DIN: 10402253

Date:09.08.2024

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, Naresh Arya, Son of Shri Sohan Lal Arya, Resident of D-298, Ground Floor, Tagore Garden Ext., Tagore Garden, West Delhi, 110027 appointed by the Board of Ramagundam Fertilizers and Chemicals Limited (RFCL) as Additional Director (Non-Executive Director) with effect from 19th May, 2024, hereby propose my candidature for appointment as a Non-Executive Director of RFCL at the forthcoming 9th 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,



Naresh Arya
DIN: 10627329