

Date : 25.07.2025

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, Subhas Balakumar, Son of Shri Subhas Muthiah, Resident of PMB 024, DLF The Primus, Sector-82A, Gurugram – 122004, Haryana, appointed by the Board of Ramagundam Fertilizers and Chemicals Limited (RFCL) as Additional Director (Non-Executive Director) with effect from 10th December, 2024, hereby propose my candidature for appointment as a Non-Executive Director of RFCL at the forthcoming 10th 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,


Subhas Balakumar
DIN: 10411610