



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No. CFCL/SE/2024-25/139

February 6, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR)

Dear Sirs,

Pursuant to Regulation 30 of SEBI LODR, we have to inform you that the Board of Directors at its meeting held today i.e. February 6, 2025, upon recommendation of Nomination and Remuneration Committee, has approved the following -

- a) re-appointment of Mr. Abhay Bajjal (DIN: 01588087) as Managing Director w.e.f. July 21, 2025, upto July 20, 2028, subject to approval of the shareholders of the Company.

Mr. Abhay Bajjal is not a relative of any Director of the Company and he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority. Brief profile of Mr. Abhay Bajjal is enclosed herewith (Annexure 1).

- b) re-appointment of Mr. Anil Kapoor as Advisor (Senior Management Personnel) w.e.f. August 1, 2025, upto July 31, 2028. Brief profile of Mr. Anil Kapoor is enclosed herewith (Annexure 2).

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Chambal Fertilisers and Chemicals Limited**

(Tridib Barat)

Vice President - Legal & Company Secretary

Encl: As above.



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Annexure 1

Brief profile of Mr. Abhay Baijal

Mr. Abhay Baijal holds bachelor's degree in mechanical engineering from Delhi College of Engineering and post graduate diploma in management (specialization in Finance & Marketing) from Indian Institute of Management (IIM), Kolkata. His functional expertise is in finance, accounts, business restructuring and project financing domains. He also has vast experience and knowledge of the fertiliser industry.



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Annexure 2

Brief profile of Mr. Anil Kapoor

Mr. Anil Kapoor is B. Tech from Indian Institute of Technology (IIT) Delhi and M.S. in Chemical Engineering from State University of New York, USA. He joined the Company in the year 2000 and held the office of Managing Director during February, 2007 to April, 2021. He has vast experience in the fertiliser business/industry and advises the Company on business, plant operations and strategic initiatives.