



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No. CFCL/SE/2024-25/104

November 06, 2024

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) Regulations, 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. November 6, 2024, upon recommendation of Nomination and Remuneration Committee, has approved the following -

- a) appointment of Mr. Vijay Sachdeva as Head - Internal Audit & Risk Management (Senior Management Personnel) w.e.f. February 1, 2025. Brief profile of Mr. Vijay Sachdeva is enclosed herewith (Annexure 1).
- b) elevation of Mr. Ajay Tayal as Head - Manufacturing (Senior Management Personnel) w.e.f. December 1, 2024. Brief profile of Mr. Ajay Tayal is enclosed herewith (Annexure 2).

Mr. Upendra R. Singh, Vice President – Works (Senior Management Personnel) has tendered resignation from the services of the Company to pursue an opportunity outside the Company, and his last working day would be November 30, 2024. Copy of his letter dated November 6, 2024 is enclosed herewith (Annexure 3).

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Chambal Fertilisers and Chemicals Limited**

(Tridib Barat)

Vice President - Legal & Company Secretary



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Annexure 1

Brief profile of Mr. Vijay Sachdeva

Mr. Vijay Sachdeva aged about 46 years, did his B.Com. from Ajmer University in 1998. He is a Chartered Accountant and qualified Certified Information Systems Auditor (CISA) and is also Bachelor of Law (LLB). He has experience of more than 22 years in risk management and internal audit domain and was last working as Group Head of Risk and Internal Audit at Indorama Corporation. Before his tenure at Indorama, Mr. Vijay Sachdeva was associated with Haribhakti & Co. Mr. Vijay Sachdeva has experience of various governance & risk initiatives, corporate governance framework and strengthening of business processes & controls.



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Annexure 2

Brief profile of Mr. Ajay Tayal

Mr. Ajay Tayal, aged about 58 years, holds B.E (Hons.) degree in Mechanical Engineering (1987 Batch). He has more than 37 years of experience in the fertiliser industry in large fertiliser companies/plants. He joined Chambal Fertilisers and Chemicals Limited in April, 1993 as Senior Manager (Offsite & Utilities). He has steadily risen in the organizational hierarchy and handled the critical role of General Manager/Asstt. Vice President (Maintenance). At present, he is Asstt. Vice President (Production) and in-charge of production in all the three Urea plants in Gadepan (Rajasthan) complex, a position that he holds since February, 2022.

November 6, 2024

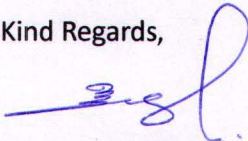
Managing Director,
Chambal Fertilisers and Chemicals Limited,
New Delhi,

Sir,

I hereby tender my resignation from the services of the Company to pursue an opportunity outside the Company. I may be relieved from my duties on November 30, 2024.

I am grateful to the CFCL management for the support and co-operation during my entire tenure in the Company, and the confidence reposed on me.

Kind Regards,



Upendra R Singh
EPR - 4339