

CHAMBAL FERTILISERS AND CHEMICALS LIMITED

February 07, 2023

BSE LimitedPhiroze 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

Dear Sir,

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rajveer Singh, Company Secretary and Compliance Officer of the Company has tendered resignation from the services of the Company and his resignation has been accepted by the Board of Directors of the Company in its meeting held today.

Mr. Rajveer Singh shall be relieved from the services of the Company at close of business hours on May 5, 2023.

You are requested to notify your constituents accordingly.

Thanking you,

Yours sincerely, for Chambal Fertilisers and Chemicals Limited

Gaurav Mathur

Managing Director

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