

CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No.: CFCL/SE/2023-24/04 November 03, 2023

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.: Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges

Dear Sir,

This has reference to our letter dated July 20, 2023, intimating contact details of Key Managerial Personnel authorised for determining materiality of an event or information and making disclosures to stock exchanges, in pursuance of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In pursuance of Regulation 30(5) of the Listing Regulations, the Board of Directors has authorized Key Managerial Personnel, as per details given below, for determining the materiality of an event or information and making disclosures to stock exchanges under Regulation 30 of the Listing Regulations, with effect from November 4, 2023:

1. Mr. Abhay Baijal, Managing Director

"Corporate One", First Floor 5, Commercial Centre, Jasola, New Delhi - 110 025

Tel.: +91-11-46581300/ 41697900

Fax: +91-11-40638679

E-mail: abhay.baijal@chambal.in

2. Mr. Anand Agarwal, Chief Financial Officer

"Corporate One", First Floor 5, Commercial Centre, Jasola,

New Delhi - 110 025

Tel.: +91-11-46581300/ 41697900

Fax: +91-11-40638679

E-mail: anand.agarwal@chambal.in

3. Mr. Tridib Barat, Vice President- Legal & Company Secretary

"Corporate One", First Floor 5, Commercial Centre, Jasola, New Delhi - 110 025

T-1 - 04 44 40504004

Tel.: +91-11-46581300/ 41697900

Fax: +91-11-40638679

E-mail: tridib.barat@chambal.in

Kindly take the same on record.

Thanking You,

Yours sincerely,

for Chambal Fertilisers and Chemicals Limited

Anuj Jain

Assistant Vice President - Finance & Company Secretary

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