



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

February 01, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 April 16, 2021, intimating contact details of Key Managerial Personnel of the Company 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 this connection, we hereby inform that the Board of Directors of the Company has revised the aforesaid authorization in favour of Key Managerial Personnel of the Company. In pursuance of Regulation 30(5) of the Listing Regulations, the Board of Directors has authorized Key Managerial Personnel of the Company, 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 February 01, 2023:

- 1. Mr. Gaurav Mathur, 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: [gaurav.mathur@chambal.in](mailto:gaurav.mathur@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](mailto:anand.agarwal@chambal.in)
- 3. Mr. Rajveer Singh, Vice President - Legal & Secretary**  
"Corporate One", First Floor  
5, Commercial Centre, Jasola,  
New Delhi - 110 025  
Tel.: +91-11-46581300/ 41697900  
Fax: +91-11-40638679  
E-mail: [rajveer.singh@chambal.in](mailto:rajveer.singh@chambal.in)

Kindly take the same on record.

Thanking You,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

**Rajveer Singh**

Vice President - Legal & Secretary