



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

September 15, 2022

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

Subject: Cessation of Director

Dear Sir,

In pursuance of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Marco Philippus Ardeshir Wadia (Director Identification Number: 00244357) has completed his term as Independent Director of the Company on September 14, 2022. Accordingly, Mr. Marco Philippus Ardeshir Wadia ceased to be a Director of the Company with effect from September 15, 2022.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,
for Chambal Fertilisers and Chemicals Limited

Rajveer Singh

Vice President - Legal & Secretary