



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

April 16, 2021

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 November 30, 2015, 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. In pursuance to Regulation 30(5) of the Listing Regulations, the Board of Directors of the Company, at its meeting held on April 16, 2021, 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:

- 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
- 2. Mr. Abhay Bajjal, 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: abhay.bajjal@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

Kindly take the same on record.

Thanking You,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh
Vice President - Legal & Secretary