



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

May 19, 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: Outcome of Board Meeting

Dear Sir,

This has reference to our letter dated May 2, 2022 regarding Board Meeting of the Company. This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. May 19, 2022, based on the recommendation of the Audit Committee, has recommended the re-appointment of M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/ N500016), as the Auditors of the Company to hold office from the conclusion of 37th Annual General Meeting of the Company till the conclusion of 42nd Annual General Meeting of the Company. The aforesaid re-appointment is subject to approval of the shareholders of the Company at the ensuing 37th Annual General Meeting of the Company. The brief profile of M/s Price Waterhouse Chartered Accountants LLP is given in the **Annexure** attached herewith.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,
for Chambal Fertilisers and Chemicals Limited

Rajveer Singh
Vice President - Legal & Secretary

Encl.: a/a

Brief Profile of M/s Price Waterhouse Chartered Accountants LLP**Legal Status**

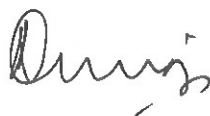
Price Waterhouse Chartered Accountants LLP (the "Firm"), having a Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of eleven separate, distinct and independent Indian chartered accountant firms, each of which is registered with the Institute of Chartered Accountants of India.

Offices

The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and it has ten branch offices in various cities in India.

Partners

The Firm has more than 75 Assurance Partners as at April 1, 2022

A handwritten signature in black ink, appearing to be 'D. Singh', is located in the lower-left quadrant of the page.