



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

July 20, 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

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform that the Board of Directors of the Company in its meeting held today i.e. July 20, 2023, *inter-alia*, has accepted the resignation of Mr. Gaurav Mathur (DIN: 07610237) as the Managing Director of the Company as he wishes to pursue another opportunity outside the Company. Mr. Gaurav Mathur will cease to be the Managing Director and Key Managerial Personnel of the Company with effect from July 21, 2023. The resignation letter of Mr. Gaurav Mathur is attached as an Annexure-1.

Further, the Board of Directors of the Company at its meeting held today i.e July 20, 2023 has, *inter-alia*, approved appointment of Mr. Abhay Baijal (DIN: 01588087) as Managing Director of the Company for a period of two years i.e from July 21, 2023 to July 20, 2025, subject to approval of the shareholders of the Company. Mr. Abhay Baijal is not a relative of any Director of the Company.

We hereby confirm that Mr. Abhay Baijal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The brief profile of Mr. Abhay Baijal is given as an Annexure-2 attached hereto.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

Anuj Jain

Assistant Vice President - Finance & Company Secretary

Encl.: a/a

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

Tel.: 91-11-46581300, 41697900 • Fax: 91-11-40638679

Email : corporate@chambal.in • www.chambalfertilisers.com • CIN: L24124RJ1985PLC003293

Regd. Office : Gadepan, District Kota, Rajasthan -325 208

Tel No.: 91-744-2782915; Fax No : 91-7455-274130

To,
The Board of Directors
Chambal Fertilisers and Chemicals Limited

Kind Attn: Mr. S K Poddar, Chairman

Sub: Resignation

Dear Mr. Poddar,

I have decided to pursue another opportunity. Hence, please accept my resignation from the position of Managing Director, Chambal Fertilisers and Chemicals Limited as per the provisions of Employee Agreement with the Company and relieve me accordingly.

I would like to thank you for your guidance and support during my tenure and wish Chambal the very best going forward.

Best Regards



Gaurav Mathur

Date: 20th July, 2023



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Annexure-2

Brief Profile of Mr. Abhay Baijal

Mr. Abhay Baijal (Director Identification Number: 01588087), aged about 62 years, is a Bachelor in Engineering (Mechanical) from Delhi College of Engineering and Post Graduate Diploma in Management (Specialization in Finance & Marketing) from Indian Institute of Management - Kolkata. He has overall experience of over 38 years in the industry in varied capacities. He started his career in the year 1983 with Hindustan Unilever Limited as Trainee Engineer and worked with various companies including Credit Rating Information Services of India Limited (CRISIL) and Birla Home Finance Limited. He joined the Company in the year 2003 and retired as the Chief Financial Officer of the Company on January 31, 2023.

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