



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

September 4, 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, we would like to inform you that the Company has appointed Mr. Tridib Barat as Vice President - Legal & Secretarial of the Company with effect from September 4, 2023.

The brief profile of Mr. Tridib Barat is given in the Annexure 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



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Annexure

Brief profile of Mr. Tridib Barat

Mr. Tridib Barat did his Bachelor of Commerce from Lucknow University. Mr. Tridib Barat is a member of Institute of Company Secretaries of India and a law Graduate, with more than 34 years' experience in the corporate secretarial function of large listed Indian companies. During his career, he has worked with Aditya Birla Group (Indo Gulf Fertilisers Limited), GAIL (India) Limited and for about 15 years with Hindustan Times Group, where he handled Corporate Secretarial and Regulatory Affairs. Before joining the Company, he was working with LTIMindtree Limited, as Company Secretary & Compliance Officer. His experience includes handling merger transactions, IPO, corporate re-structuring, amalgamation and corporate actions such as open offer, buy-back, etc.