



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

September 13, 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: Re-Appointment of Auditor

Dear Sir,

In continuation to our letter dated May 19, 2022, we hereby inform you that M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) has been re-appointed as Auditor of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of Thirty Seventh Annual General Meeting of the Company held on September 13, 2022 till the conclusion of the Forty Second Annual General Meeting of the Company. The brief profile of M/s. Price Waterhouse Chartered Accountants LLP has already been provided to the stock exchanges vide our letter dated May 19, 2022.

The aforesaid re-appointment of Auditor has been approved by the shareholders of the Company at the Thirty Seventh Annual General Meeting held on September 13, 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