



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: Appointment of Independent Director

Dear Sir,

In pursuance of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Berjis Minoo Desai (Director Identification Number: 00153675) has been appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from September 13, 2022 to September 12, 2027. Mr. Berjis Minoo Desai is not a relative of any other Director of the Company. Mr. Berjis Minoo Desai is not debarred from holding the office of Director of the Company pursuant to any order of Securities and Exchange Board of India or any other such authority.

The brief profile of Mr. Berjis Minoo Desai is given in the **Annexure** attached hereto.

The aforesaid appointment 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

Brief Profile of Mr. Berjis Minoo Desai, Independent Director

Mr. Berjis Minoo Desai, aged about 66 years, is a graduate from Elphinstone College, Mumbai, Bachelor of Laws from University of Bombay and Master of Law from the University of Cambridge, United Kingdom. He has been practicing law for the last 42 years. Mr. Desai was the Managing Partner from the year 2003 and senior partner from the year 2016 of J. Sagar Associates ("JSA"), a national law firm. He retired from JSA on March 31, 2017.

Mr. Berjis Minoo Desai has vast experience and expertise in the areas of mergers and acquisitions, corporate and financial laws, international business laws and international commercial arbitration.