



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

Ref. No. : CFCL/SE/2023-24/03

November 03, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 have to furnish the following information in respect of the meeting of Board of Directors held today i.e. November 3, 2023 -

- 1) Board of Directors has accepted the resignation of Mr. Anuj Jain from the office of Company Secretary and Compliance Officer, from close of business hours on November 3, 2023. Mr. Anuj Jain in his letter dated November 3, 2023 (Annexure 1 attached) has expressed his desire to relinquish the role of Company Secretary and Compliance Officer in view of the exigencies of his existing responsibilities as Assistant Vice President – Finance.
- 2) Upon recommendation of Nomination and Remuneration Committee, the Board of Directors has approved appointment of Mr. Tridib Barat as Company Secretary and Compliance Officer w.e.f. November 4, 2023. Brief profile of Mr. Tridib Barat is given in Annexure 2 attached hereto.

You are requested to notify your constituents accordingly.

Thanking you,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

Abhay Baijal  
Managing Director

November 03, 2023

**The Chairman**  
Board of Directors  
Chambal Fertilisers and Chemicals Limited  
**NEW DELHI**

**Through: Managing Director**

Sir,

I wish to relinquish the office of Company Secretary and Compliance Officer w.e.f. close of business hours November 3, 2023 in view of the exigencies of my responsibilities as Assistant Vice President – Finance.

I shall be grateful if you could accept my resignation from the office of Company Secretary and Compliance Officer. I shall continue in my role as Assistant Vice President – Finance

I wish to express my gratitude for giving me the opportunity to discharge the duties of Company Secretary and Compliance Officer, and the confidence reposed on me.

Thanking you,

Yours truly,



(Anuj Jain)



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

### Annexure 2

#### **Brief profile of Mr. Tridib Barat**

Mr. Tridib Barat is a commerce graduate from Lucknow University, member of the Institute of Company Secretaries of India (ICSI) and a law graduate. He has more than 34 years' experience in the corporate secretarial function of large listed Indian companies. In the past, he has worked with Aditya Birla Group (Indo Gulf Fertilisers), GAIL (India) Limited and Hindustan Times Group, where he worked for more than 15 years handling the corporate secretarial and regulatory affairs role. Before joining the Company, he was working with LTIMindtree Limited (earlier, Larsen & Toubro Infotech Limited) as Executive Vice President & Company Secretary. His experience includes handling merger transactions, IPO, corporate re-structuring, amalgamation, various corporate actions such as open offer, buy-back, co-ordination with ministries/regulatory authorities etc.