



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No.: CFCL/SE/2024-25/75

August 27, 2024

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 Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Pradeep Jyoti Banerjee (DIN: 02985965) has been re-appointed as Independent Director of the Company for second term of 5 (five) consecutive years from December 01, 2024 to November 30, 2029.

Mr. Pradeep Jyoti Banerjee is not a relative of any other Director of the Company and he is not debarred from holding office of Director of the Company pursuant to any order of the Securities and Exchange Board of India or any other such authority.

Brief profile of Mr. Pradeep Jyoti Banerjee is given in the **Annexure** attached hereto.

The aforesaid re-appointment has been approved by the shareholders of the Company at the Thirty Ninth Annual General Meeting held today i.e. August 27, 2024.

You are requested to notify your constituents accordingly.

Thanking you,

Yours faithfully,
For **Chambal Fertilisers and Chemicals Limited**

Tridib Barat

Vice President - Legal & Company Secretary

Encl: As above



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Annexure

Brief Profile of Mr. Pradeep Jyoti Banerjee

Mr. Pradeep Jyoti Banerjee, aged about 65 years, is Bachelor of Technology (Chemical) from Indian Institute of Technology, Delhi. He started his career as Management Trainee in Hindustan Unilever Limited (HUL) in the year 1980. He has about four decades of experience with Unilever group, in India, United Kingdom, Nepal, and Singapore. He served as Executive Director on the Board of HUL for almost a decade until December 31, 2019, and as Head of Supply Chain for Unilever in South Asia (India, Pakistan, Bangladesh, Sri Lanka, and Nepal). During his association with HUL, he worked extensively in Global Procurement in Singapore, Global Supply Chain in London and has led large manufacturing operations, Oral Care Business in India and innovations in the Personal Care business.

At present, he serves on the Boards of listed and unlisted companies, is an Operating Partner in Advent PE and a Senior Advisor to Boston Consulting Group.