



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

April 25, 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,

This has reference to our letter dated February 7, 2023 regarding resignation of Mr. Rajveer Singh, Company Secretary and Compliance Officer from the services of the Company, who shall be relieved from the services of the Company at close of business hours on May 5, 2023.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on April 25, 2023 has, *inter-alia*, approved appointment of Mr. Anuj Jain as Company Secretary and Compliance Officer of the Company with effect from May 6, 2023.

The brief profile of Mr. Anuj Jain 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**

Gaurav Mathur

Managing Director

Encl.: a/a



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Annexure

Brief Profile of Mr. Anuj Jain

Mr. Anuj Jain, aged about 59 years, did B.Com (Hons.) in 1982 from Meerut University. He is a fellow member of the Institute of Chartered Accountants of India and associate member of the Institute of Company Secretaries of India. He started his career in 1987 and worked in finance, accounts and secretarial functions with several organisations from the year 1987 to 2001. Mr. Anuj Jain joined the Company in the year 2001 and presently working as Assistant Vice President-Finance in the Company. He has experience of more than 35 years in the fields of finance, accounts and secretarial functions.