

November 1, 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

Dear Sir,

We would like to inform you that Mr. Abhay Baijal, Chief Financial Officer of the Company is due for retirement on January 31, 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 November 1, 2022 has, *inter-alia*, approved appointment of Mr. Anand Agarwal as Chief Financial Officer of the Company with effect from February 1, 2023.

The brief profile of Mr. Anand Agarwal 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

Rajveer Singh Vice President - Legal & Secretary

Encl.: a/a



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Annexure

Brief Profile of Mr. Anand Agarwal

Mr. Anand Agarwal, aged about 48 years, did his B.Com from St. Xavier's College, Kolkata in 1995. He is a Chartered Accountant and also a qualified Company Secretary, Cost Accountant and Chartered Financial Analyst. He started his career in 1995 with a merchant banker and was exposed to business analysis, project report preparations, etc. He has experience in global and local commodity hedging, evaluating financial viability of projects, production planning, fund raising, treasury function, accounting, corporate strategy and planning, etc. Before joining the Company, he was working with Tata Power Limited as Group Finance Controller. Mr. Anand Agarwal joined the Company with effect from June 1, 2022 as Vice President - Finance.