CHAMBAL FERTILISERS AND CHEMICALS LIMITED

September 10, 2020

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 Mrs. Rita Menon (DIN: 00064714) has been appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from September 10, 2020 to September 09, 2025. Mrs. Rita Menon is not a relative of any other Director of the Company. Mrs. Rita Menon 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 Mrs. Rita Menon is given in the **Annexure** attached hereto.

The aforesaid appointment has been approved by the shareholders of the Company at the Thirty-fifth Annual General Meeting held on September 10, 2020.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,
for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh
Vice President - Legal & Secretary

Corporate One, First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 • Tel.: 91-11-46581300, 41697900 • Fax: 91-11-40638679
Email : corporate@chambal.in • www.chambalfertilisers.com • CIN: L24124RJ1985PLC003293
Regd. Office : Gadepan, District Kota, Rajasthan - 325 208
Tel No.: 91-744 - 2782915 ; Fax No.: 91-7455-274130

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Annexure

Brief Profile of Mrs. Rita Menon, Independent Director

Mrs. Rita Menon, aged about 68 years, is M.A (Economics) from Delhi School of Economics. She joined the Indian Administrative Service in the year 1975 and held a number of senior positions in the Government of India and the Government of Uttar Pradesh. She retired in the year 2015 from the position of Chairperson and Managing Director of India Trade Promotion Organisation. In her career in public service, she had worked in various departments / ministries of Government of India such as Secretary in Ministry of Textiles, Additional Secretary and Special Secretary in Ministry of Finance, Joint Secretary in Ministry of Defence, etc. She was also Director of various public sector undertakings. Mrs. Rita Menon has vast experience in the areas of industrial development, finance, defence planning and procurement, public policy & administration, etc.

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