CHAMBAL FERTILISERS AND CHEMICALS LIMITED

September 15, 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: Cessation of 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 Mr. Nimesh Nagindas Kampani (DIN: 00009071) has completed his term as Independent Director of the Company on September 14, 2020. Accordingly, Mr. Nimesh Nagindas Kampani ceased to be a Director of the Company with effect from September 15, 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

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