CHAMBAL FERTILISERS AND CHEMICALS LIMITED

September 16, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject: Appointment of Auditors and 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 as under:

(1) M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) has been appointed as Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of thirty second Annual General Meeting of the Company held on September 15, 2017 till the conclusion of the thirty seventh Annual General Meeting of the Company. The brief profile of M/s Price Waterhouse Chartered Accountants LLP has already been provided to the stock exchanges vide our letter dated May 20, 2017.

(2) Mr. Nimesh Nagindas Kampani (DIN: 00009071) has been appointed as an Independent Director of the Company to hold office for a term of 3 (three) consecutive years from September 15, 2017 to September 14, 2020. Mr. Nimesh Nagindas Kampani is not a relative of any other Director of the Company. The brief profile of Mr. Nimesh Nagindas Kampani is given in the **Annexure** attached hereto.

The aforesaid appointments have been approved by the shareholders of the Company at the 32nd Annual General Meeting held on September 15, 2017.

You are requested to notify your constituents accordingly.

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

Rajveer Singh
Assistant Vice President- Legal & Secretary

Annexure

Brief Profile of Mr. Nimesh Nagindas Kampani, Independent Director

Mr. Nimesh Nagindas Kampani, aged about 70 years, is a commerce graduate from Sydenham College, Mumbai and a fellow member of the Institute of Chartered Accountants of India. He is the founder and Chairman of the JM Financial Group of companies, one of India's leading players in the financial services space. In a career spanning over four decades, Mr. Nimesh N. Kampani has made pioneering contributions to the development of the Indian capital markets and has advised several corporates on their strategic and financial needs, especially, capital raising, mergers & acquisitions, etc., regulators and law makers. He has served as a member of several important committees constituted by the Ministry of Finance, Government of India, Reserve Bank of India, Securities and Exchange Board of India, BSE Limited, Confederation of Indian Industry (CII), Federation of Indian Chambers of Commerce and Industry, Institute of Chartered Accountants of India and National Stock Exchange of India Limited.

