



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

Ref. No.: CFCL/SE/2025-26/15

May 27, 2025

**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

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Dear Sir,

Pursuant to Regulation 30 of SEBI LODR, this is to inform you that Mr. Berjis Minoo Desai (DIN: 00153675) vide letter dated May 26, 2025, has tendered resignation as an Independent Director of the Company w.e.f. June 1, 2025 to pursue other professional and personal commitments.

The resignation letter of Mr. Berjis Minoo Desai giving details as per requirement of SEBI LODR is enclosed herewith (**Annexure**).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Chambal Fertilisers and Chemicals Limited**

**(Tridib Barat)**

Vice President - Legal & Company Secretary

**Encl:** As above.

# BERJIS DESAI

LL.M (Cantab)  
Private Lawyer

May 26, 2025

**The Chairman & Board of Directors,  
Chambal Fertilisers & Chemicals Limited,  
New Delhi.**

**Sub: Resignation as an Independent Director**

Dear Sirs,

From this financial year, I have been involved with major unplanned assignments, both professional and personal, due to which, I am not be in a position to devote sufficient time and to do justice to my role as an independent director of the Company. Hence, I hereby tender my resignation from the Board of Directors and its Audit Committee with effect from 1<sup>st</sup> June, 2025.

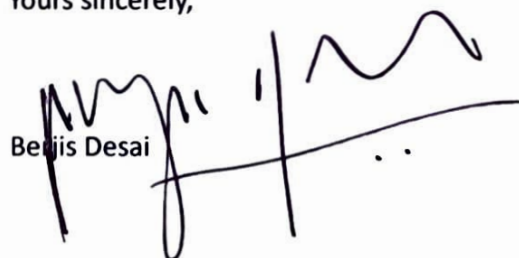
Over the past three years or so, I have been privileged to be a part of the Board, which has been an extremely perceptive and strong Board of Directors, as well as to interact with the excellent staff of the Company. Needless to add that I shall always remain available for any assistance or advice at a personal level.

Thank you for the opportunity to associate with your stellar Company. I wish the Company continued success and growth in the years to come.

**I confirm that there is no other material reason for my resignation, other than those stated above.**

I request you to please accept my resignation as soon as convenient and file the necessary forms with the Registrar of Companies.

Yours sincerely,

  
Berjis Desai

### **LIST OF OTHER DIRECTORSHIPS**

- |    |                                     |   |
|----|-------------------------------------|---|
| 1. | THE GREAT EASTERN SHIPPING CO. LTD. | Non-Executive,<br>Non-Independent Director              |
| 2. | MAN INFRACONSTRUCTION LIMITED       | Non-Executive<br>Non-Independent Director<br>(Chairman) |
| 3. | HIKAL LIMITED                       | Non-Executive,<br>Independent Director                  |
| 4. | EMCURE PHARMACEUTICALS LIMITED      | Non-Executive<br>Non-Independent Director<br>(Chairman) |
| 5. | APOLLO TYRES LIMITED                | Non-Executive,<br>Independent Director                  |
| 6. | INVENTURUS KNOWLEDGE SOLUTIONS LTD. | Non-Executive, Non-Independent<br>Director (Chairman)   |
| 7. | AMBIT PRIVATE LIMITED               | Non-Executive,<br>Independent Director                  |
| 8. | AMBIT WEALTH PRIVATE LIMITED        | Non-Executive,<br>Independent Director<br>(Chairman)    |
| 9. | VISTA INTELLIGENCE PRIVATE LIMITED  | Non-Executive Director<br>(Chairman)                    |

**OTHER COMMITTEE DETAILS**

S. NO.	NAME OF COMPANY	NAME OF THE COMMITTEE	POSITION HELD (CHAIRMAN / MEMBER)
1.	Man Infraconstruction Limited	Corporate Social Responsibility Committee	Chairperson
		Nomination and remuneration Committee	Member
		Management Committee	Chairperson
		Risk Management Committee	Member
2.	The Great Eastern Shipping Company Limited	Audit Committee	Member
		Nomination & Remuneration Committee	Member
		Investor Services Committee (Share Transfer Committee)	Member
3.	Emcure Pharmaceuticals Limited	Audit Committee	Member
		Stakeholders Relationship Committee	Chairperson
		IPO Committee	Chairman
		Nomination and Remuneration Committee	Member
		Risk Management Committee	Member
4.	Hikal Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
5.	Inventurus Knowledge Solutions Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
6.	Ambit Private Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Chairperson