CHAMBAL FERTILISERS AND CHEMICALS LIMITED

REF: CFCL/NSE

February 06, 2015

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E)
MUMBAI – 400 051

Re: Changes in Directorship

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you the following:-

1. The Board of Directors at its meeting held today has appointed Mr. Aditya Narayan (DIN 00012084), as an Additional Director of the Company in the category of Independent Director with effect from April 01, 2015.

2. Mr. Dipankar Basu (DIN 00009653), Independent Director has resigned from the Board of the Company with effect from 3rd February, 2015.

You are requested to take the same on your records.

Thanking you,

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

M. S. Rathore
Vice President – Legal,
Corp. Com. & Secretary