CHAMBAL FERTILISERS AND CHEMICALS LIMITED

July 24, 2018

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

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

Dear Sir,

This has reference to the CFCL Employees Stock Option Scheme 2010 of the Company implemented through CFCL Employees Welfare Trust ("ESOP Trust").

We hereby inform you that Mr. Naveen Kumar Kapoor has resigned as trustee of the ESOP Trust effective from July 29, 2018 and Mr. Kapil Mittal s/o Mr. Subash Chander Mittal has been appointed as a trustee of the ESOP Trust effective from July 29, 2018.

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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