



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No.: CFCL/SE/2025-26/54

November 4, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sirs,

Pursuant to Regulation 30 of SEBI LODR, we have to inform you that the Board of Directors at its meeting held today i.e. November 4, 2025, upon recommendation of Nomination and Remuneration Committee and Audit Committee, has approved re-appointment/extension of service tenure of Mr. Anuj Jain as Chief Financial Officer (Key Managerial Personnel) w.e.f. January 1, 2026, upto December 31, 2026. Brief profile of Mr. Anuj Jain is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Chambal Fertilisers and Chemicals Limited**

(Tridib Barat)

Vice President - Legal & Company Secretary

Encl.: As above.



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Brief profile of Mr. Anuj Jain

Mr. Anuj Jain is a fellow member of the Institute of Chartered Accountants of India (ICAI) and associate member of the Institute of Company Secretaries of India (ICSI). He did B. Com (Hons.) in 1982 from Meerut University. He has experience of more than 38 years in finance, accounts, internal audit and secretarial functions in large organisations. Mr. Anuj Jain joined the Company in the year 2001 and has been associated during last 24 years in various roles in Finance, Accounts, Taxation, Treasury, Internal Audit, Regulatory Affairs and Secretarial functions.