



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No. CFCL/SE/2024-25/7

May 8, 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, this is to inform you that the Board of Directors at its meeting held today i.e. May 8, 2025, *inter-alia*, has -

- i. accepted the resignation of Mr. Anand Agarwal from the services of the Company to pursue an opportunity outside the Company. He ceases to be Chief Financial Officer (Key Managerial Personnel) w.e.f. May 8, 2025 (closing business hours) and will be relieved from the services of the Company from close of business hours on May 12, 2025. The resignation letter of Mr. Anand Agarwal is enclosed herewith (Annexure 1).
- ii. approved appointment of Mr. Anuj Jain as Chief Financial Officer (Key Managerial Personnel) w.e.f. May 9, 2025. Brief profile of Mr. Anuj Jain is enclosed herewith (Annexure 2).

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Chambal Fertilisers and Chemicals Limited**

(Tridib Barat)

Vice President - Legal & Company Secretary

Encl: As above.

May 8, 2025

Managing Director
Chambal Fertilisers and Chemicals Limited
New Delhi - 110 025

Sir,

I hereby resign from the services of the Company to pursue an opportunity outside the Company.

I will step down as Chief Financial Officer w.e.f. May 8, 2025 (closing business hours) and may be relieved from the services of the Company from the close of business hours on May 12, 2025.

I thank CFCL's management for the support and co-operation during my tenure in the Company.

Yours sincerely,



(Anand Agarwal)



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Annexure 2

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.