



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

Ref. No. CFCL/SE/2024-25/9

May 8, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 has, *inter-alia*, -

- i. upon recommendation of Nomination and Remuneration Committee, recommended the re-appointment of Mrs. Rita Menon (DIN: 00064714) as Independent Director of the Company to hold office for second term of 5 (five) consecutive years from September 10, 2025 to September 9, 2030 for approval of the shareholders of the Company.

Mrs. Rita Menon is not a relative of any Director of the Company and she is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority. Brief profile of Mrs. Rita Menon is enclosed herewith (Annexure 1).

- ii. approved appointment of M/s. RMG & Associates, Company Secretaries (Firm Registration No. P2001DE016100)) as Secretarial Auditor of the Company, to hold office for 5 (five) consecutive years from the conclusion of the 40<sup>th</sup> Annual General Meeting to be held in the calendar year 2025, until conclusion of the 45<sup>th</sup> Annual General Meeting to be held in the calendar year 2030.

Brief profile of M/s. RMG & Associates, Company Secretaries 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.

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Regd. Office : Gadepan, District Kota, Rajasthan -325 208

Tel No.: 91-744-2782915 ; Fax No : 91-7455-274130



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

### Annexure 1

#### **Brief profile of Mrs. Rita Menon**

Mrs. Rita Menon is M.A. (Economics) from Delhi School of Economics. She joined the Indian Administrative Service in the year 1975 and held a number of senior positions in the Government of India and the Government of Uttar Pradesh. She retired in the year 2015 from the position of Chairperson and Managing Director of India Trade Promotion Organisation. In her career in public service, she had worked in various departments/ministries of Government of India such as Secretary in Ministry of Textiles, Additional Secretary and Special Secretary in Ministry of Finance, Joint Secretary in Ministry of Defence, etc. She was also Director of various public sector undertakings. Mrs. Rita Menon has vast experience in the areas of industrial development, finance, defence planning and procurement, public policy & administration, etc.



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

### Annexure 2

#### **Brief profile of M/s. RMG & Associates, Company Secretaries**

M/s RMG & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India. The firm was established in the year 2001 and has offices at New Delhi, Gurugram and Chandigarh. The firm has experience of more than 24 years in dealing with Corporate Secretarial, Foreign Exchange Laws, Corporate Advisory, Regulatory Issues and other allied & legal matters.