



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

Ref. No. CFCL/SE/2025-26/24

July 15, 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, we have to inform you that Dr. Rakesh Jain (DIN: 00020425) has been appointed as Additional Director (designated as Independent Director) w.e.f. July 15, 2025. The term of appointment of Dr. Rakesh Jain as Independent Director will be for a period of 5 (five) years, subject to approval of the shareholders of the Company.

Dr. Rakesh Jain is not a relative of any Director of the Company and he 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 Dr. Rakesh Jain is enclosed herewith (Annexure).

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

### Annexure

#### **Brief profile of Dr. Rakesh Jain**

Dr. Rakesh Jain is B. Tech (Chemical) from Punjab University, Chandigarh and M. Tech (Polymer) from Indian Institute of Technology (IIT), Kharagpur. He also has a PhD. (Polymer) from University of Akron. He has more than 37 years of experience in business portfolio optimization & value creation, multi-sector operational excellence & strategic turnarounds, global manufacturing & supply chain transformation, digital transformation & business process re-engineering, corporate strategy, government & private sector advisory and lean six sigma & quality management.

He started his career in the year 1988 with GE Group and held multiple roles in the areas of technology, marketing, manufacturing & product management. Later, he was associated with the Aditya Birla Group for 11 years during 2003 to 2014, in various leadership roles. He is currently on the Board of Vardhman Special Steels Limited and Managing Partner of Arjuna Advisory Services LLP.