



Khaitan CHEMICALS AND FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, INDORE - 452018 (M.P.) Phone : 4753666
Fax : 0731-4753655, E-mail : khaitanind@gmail.com, Website : www.khaitanchemfert.com

KCFL/2020

November 2, 2020

To,
Manager (Listing)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Sub : Intimation under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Ref : NSE Symbol - KHAICHEM

Dear Sir,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following persons has been designated for the purpose of determining materiality of events or information and for the purpose of making disclosures to stock exchange under this regulation.

1. Shri Shailesh Khaitan (Chairman & Managing Director)
2. Shri H.V. Agnihotri (President & Chief Financial Officer)
3. Shri Kamlesh Joshi (Company Secretary & General Manager)

We are also attaching herewith a copy of Board Resolution for your reference.

Kindly take the same on your record

Thanking you,

Yours faithfully,
for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

CS KAMLESH JOSHI
(Company Secretary & General Manager)

Encl. as above



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EXTRACT OF MINUTES OF THE 1ST BOARD MEETING OF 2016 OF THE COMPANY HELD ON FRIDAY, 5TH DAY OF FEBRUARY, 2016 AT 1:00 P.M. AT K-9/4, HOUSE NO. 4, ROAD NO. 9, DLF CITY II, GURGAON – 122 002 (HARYANA).

6. AUTHORISING KEY MANAGERIAL PERSONNEL FOR DETERMINING MATERIALITY OF AN EVENT OR INFORMATION FOR MAKING DISCLOSURES TO THE STOCK EXCHANGE.

The Chairman informed to the Board that, as per the requirement of Regulation 30 (5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the board of directors of the listed entity shall authorize one or more Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange.

The Board discussed the matter and after discussion it was-

"RESOLVED THAT pursuant to the provisions of Regulation 30 (5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Shri Shailesh Khaitan, Chairman & Managing Director or Shri H.V. Agnihotri, President & Chief Financial Officer or Shri Kamlesh Joshi, Company Secretary & General Manager of the Company, be and are hereby severally authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange".

Certified True Copy

for **KHAITAN CHEMICALS & FERTILIZERS LIMITED**


(KAMLESH JOSHI)

Company Secretary & General Manager
FCS-5096