



January 03, 2025

To, The Manager (DCS/Compliance) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 BSE Scrip Code : 507794	To, The Manager (Listing/Compliance) National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400 001 NSE Symbol : KHAICHEM
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - change in Senior Management Personnel

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform the following changes in the Senior Management Personnel of the Company:

1. Mr. Kishor Shewkani has resigned from his role as Vice President- Production Head. He will cease to be a member of Senior Management Personnel of the Company, effective from January 31, 2025 however management has decided to relieve him as early as possible. The resignation letter received from Mr. Kishor Shewkani is annexed herewith.
2. Appointment of Mr. R.K Gupta as Vice President- Production Head w.e.f 3rd January, 2025 and is also inducted as a Member of Senior Management Personnel of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as (Annexure I).

We request you to kindly take the above information on Record.

Thanking You,

Yours faithfully,

**For and on behalf of
Khaitan Chemicals & Fertilizers Limited**

**Sejal Maheshwari
Company Secretary & Compliance Officer**



Annexure I

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Details of events that need to be provided	Details of Change	
		Mr. Kishor Shewkani	Mr. R.K Gupta
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment / cessation	31 st January, 2025	3 rd January, 2025
3.	Brief profile (in case of appointment)	NA	R.K. Gupta has a Chemical Engineering background and over 40 years of experience in the operation and management of chemical and fertilizer plants. His expertise includes handling facilities with capacities of up to 1000 TPD NPK, 800 TPD SSP, 300 TPD sulfuric acid, and producing Oleum (23–65%), liquid SO ₃ , and chlorosulfonic acid. Additionally, he has extensive experience with steam turbo power generators with a capacity of up to 3.2 MW, utilizing waste heat recovery systems. He has also been involved in an international project with M/s Subtara Chemfert Company Ltd., Bangkok, Thailand.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

5.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not Applicable
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**For and on behalf of
Khaitan Chemicals & Fertilizers Limited**

**Sejal Maheshwari
Company Secretary & Compliance Officer**

LETTER OF RESIGNATION

Kishore Shewkani
Indore office

10.12.2024

President,
M/s Khaitan Chemicals & Fertilizers Ltd.,
Indore

Respected Sir,

I am writing to formally announce my resignation from my position as Vice President (Production) at Indore office. My last working date will be 31st January 2025.

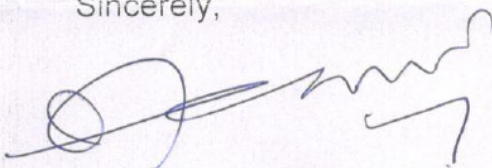
During the transition period, I am committed to ensuring a seamless handover of my responsibilities. Please let me know how I can be of assistance in this regard.

I want to express my gratitude for the opportunities for growth and development that I have had during my time with Khaitan. Your guidance and support have played a crucial role in my professional journey, and I am thankful for the trust you placed in me. I wish you and the entire team at Khaitan continued success.

I will be reachable via email at shewkani@gmail.com or by phone at 9890125429 if there are any post-resignation matters that require my attention.

Once again, thank you for everything, and I look forward to maintaining a positive relationship with Khaitan in the future.

Sincerely,



Kishore Shewkani

Accepted

11/12/24