



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

March 28, 2024

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 SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel).

Dear Sir/Ma'am,

- Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Ajay Salitra has submitted his resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons. The Board has accepted his resignation and has relieved him from the responsibilities with effect from March 28, 2024.

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 **Annexure I**.

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

Thanking You,

Yours faithfully,

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Harsh
Vardhan
Agnihotri

Digitally signed by
Harsh Vardhan
Agnihotri
Date: 2024.03.28
18:01:22 +05'30'

Harsh Vardhan Agnihotri
(President & Chief Financial 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.

Resignation of Company Secretary & Compliance Officer of the Company

S. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons and pre-occupations
2.	Date of appointment /cessation	March 28, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

CS AJAY SALITRA
G-508, Labham Residency, Indore- 452016

Date: 28/03/2024

To,
The Board of Directors
M/s. Khaitan Chemicals and Fertilizers Limited
The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road,
Indore – 452 010 (M.P)

Sub: Resignation from the post of Company Secretary (KMP) of the Company.

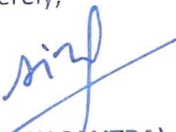
Dear Sir/Ma'am,

As discussed, I am tendering my resignation from the position of Company Secretary & Compliance Officer of the Company, with immediate effect. This decision is due to personal reasons and pre-occupations.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimate the same to the stock exchanges.

Thank You

Sincerely,


(CS AJAY SALITRA)