

April 3, 2024

To,
The Audit Committee of the Board,
Khaitan Chemicals and Fertilizers Limited

The Manager (Listing/Compliance)
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), MUMBAI- 400 001
takeover@nse.co.in
NSE Symbol : KHAICHEM

The Manager (DCS/ Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001
corp.relations@bseindia.com
BSE Scrip Code : 507794

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to above mentioned subject, I, Shailesh Khaitan, Promoter, Chairman & Managing Director of "Khaitan Chemicals and Fertilizers Limited", on behalf of Promoters and Promoters group, do hereby declare that neither I, individually nor any of the Promoter and Promoter group along with Person Acting in Concert have made any encumbrance, either directly or indirectly, of any shares own/hold by us during the financial year 2023-2024.

This is for your information and record.

Thanking You,

Yours' faithfully,

For and on behalf of Promoter/Promoter's Group


SHAILESH KHAITAN
DIRECTOR & PROMOTER
DIN: 00041247

CC to
Company Secretary & Compliance Officer
Khaitan Chemicals and Fertilizers Limited
The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road- Indore- 453771 (M.P)
Email id- cs@kcfl.in