



Khaifan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)
Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

January 23, 2023

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

Sub: Intimation of Change in Company Secretary & Compliance Officer.

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 the Board of Directors in its meeting held today i.e., Monday, January 23, 2023, and based on the recommendations of Nomination and Remuneration Committee considered and approved/taken note of the following:

- Resignation of Mr. Kamlesh Joshi from the post of Company Secretary & Compliance Officer of the Company w.e.f. January 23, 2023, due to personal reasons. The Board has accepted his resignation and has relieved him from the responsibilities w.e.f. January 23, 2023.
- Appointment of Mr. Ajay Salitra as Company Secretary and Compliance Office of the Company w.e.f. January 23, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are 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

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VARDHAN AGNIHOTRI
Date: 2023.01.23 16:27:04
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Harsh Vardhan Agnihotri
(President & Chief Financial Officer)



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Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

S. No.	Details of events that need to be provided	Details of Change	
		Mr. Kamlesh Joshi	Mr. Ajay Salitra
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment/cessation	January 23, 2023	January 23, 2023
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Ajay Salitra is the Member of Institute of Company Secretaries of India. And has Masters in Business Administration. He is associated with the company from almost 5 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

HARSH VARDHAN
AGNIHOTRI

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Date: 2023.01.23 16:27:17
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