



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

April 23, 2026

| | |
|--|---|
| 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: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Outcome of meeting of Board of Directors of the Company held on Thursday, April 23, 2026.

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 on Thursday, April 23, 2026, and based on the recommendations of Nomination and Remuneration Committee considered and approved the re-appointment of Mr. Utsav Khaitan (DIN: 03021454) as Joint Managing Director of the company w.e.f. 1st May, 2026 till 30th April, 2029 subject to approval of the Shareholders of the Company

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Utsav Khaitan is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

➤ **The Board of the Company constitute as follows:**

| S. No. | Name of the Directors | Designation |
|--------|-------------------------|------------------------------|
| 1 | Mr. Shailesh Khaitan | Chairman & Managing Director |
| 2 | Mr. Utsav Khaitan | Joint Managing Director |
| 3 | Mr. Praveen Uniyal | Whole Time Director |
| 4 | Ms. Payal gupta | Independent Women Director |
| 5 | Mr. Deepak Kumar Khemka | Independent Director |
| 6 | Mr. Suman Jyoti Khaitan | Independent Director |



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

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 Membership
No.- F13942**



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

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.

Appointment/ Re-appointment of Directors:

| S. No. | Details of events that need to be provided | Details of change |
|--------|---|---|
| | | Mr. Utsav Khaitan |
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Re-appointment as a Joint Managing Director |
| 2. | Date and terms of appointment | Three (3) years effective from May 1, 2026 subject to approval of Members at the ensuing General Meeting. |
| 3. | Brief profile (in case of appointment) | Mr. Utsav Khaitan holds a degree in Economics from New York University and has expertise in marketing. He possesses strong skills in consumer behavior analysis, brand development, and digital marketing, along with a strategic and data-driven approach to driving business growth.. |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | Mr. Shailesh Khaitan, Chairman & Managing Director, is father of Mr. Utsav Khaitan. |
| 5. | Person shall not be debarred from holding the office of Director pursuant to any SEBI order | Not Applicable |
| 6. | No. of shares held in the Company | 13,439 |

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

**Sejal Maheshwari
Company Secretary & Compliance Officer Membership
No.- F13942**