



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 27, 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 SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Outcome of meeting of members of the Company held on Thursday, March 27, 2025.

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 members of the Company in their meeting held on Thursday, March 27, 2025, and based on the recommendations of Board of Directors & Nomination and Remuneration Committee, approved of the below mentioned Resolution:

- Appointment of Mr. Praveen Uniyal (DIN: 08714038) as a Director of the Company. Further Members has also approved appointment of Mr. Praveen Uniyal as a Whole Time Director of the Company for a term of Three (3) years with effect from 16 January, 2025 till January 15, 2028.
- The Members approved the re-appointment of Mr. Shailesh Khaitan (DIN: 00041247) as Chairman & Managing Director of the company w.e.f. 1st April, 2025 till 31st March, 2028.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Praveen Uniyal & Mr. Shailesh 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. Jagdish Lal Jajoo	Whole Time Director
4	Mr. Praveen Uniyal	Director & Whole Time Director
5	Ms. Payal Gupta	Independent Women Director
6	Mr. Deepak Kumar Khemka	Independent Director
7	Mr. Inder Jit Singh	Independent Director



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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.- A64027**



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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.

Change in Designation/ Re-appointment of Directors:

S. No.	Details of events that need to be provided	Details of Change	
		Mr. Praveen Uniyal	Mr. Shailesh Khaitan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	1. Change in designation from Additional Director to Director & 2. Regularization as an Whole-Time Director.	Re-appointment as a Chairman & Managing Director
2.	Date and terms of appointment.	Three (3) years effective from January 16, 2025.	Three (3) years effective from April 1, 2025.
3.	Brief profile (in case of appointment)	Mr. Praveen Uniyal has been a dedicated team member at Khaitan Chemicals & Fertilizers Limited since 1996. With a graduation degree from Delhi University, he specializes in liaisoning activities, ensuring seamless communication and coordination within the organization.	Mr. Shailesh Khaitan is a seasoned industrialist and the promoter director of the company. With a distinguished career in industry, he has been serving as the Managing Director since 1st September 1984.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	Mr. Utsav Khaitan, Joint Managing Director, is son of Mr. Shailesh Khaitan.
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not Applicable
6.	No. of shares held in the Company	0	35,71,910

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

**Sejal Maheshwari
Company Secretary & Compliance Officer
Membership No.- A64027**