



October 29, 2025

The Manager (Listing/Compliance) National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400 001 NSE Symbol : KHAICHEM	The Manager (DCS/Compliance) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 BSE Scrip Code : 507794
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Sub: Outcome of the Meeting of the Board of Directors held on Wednesday, October 29, 2025.

Ref: Regulation 30, 33 & other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir/Ma’am,

This has reference to our letter dated October 24, 2025. The Board of Directors of the Company at its Meeting held on Wednesday, October 29, 2025, inter-alia, transacted the following businesses-

1. Appointment of Mr. Suman Jyoti Khaitan (DIN- 00023370) as an Additional Director (Non-Executive, Independent) of the Company w.e.f 29th October, 2025 for a term of five (5) years with effect from 29th October, 2025 till 28th October, 2030, subject to approval of the Shareholders of the Company.

We hereby confirm that Mr. Suman Jyoti Khaitan satisfies the criteria of Independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. Resignation of Mr. Inder Jit Singh (DIN: 10558389) as Independent Director of the Company. Mr. Inder Jit Singh (DIN: 10558389) has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on October 29, 2025, due to his work and personal commitments. Letter of resignation is enclosed herewith. Consequently, he shall also cease to be a Member & chairman of the Committee of the Company.

Consequent to his resignation, the composition of the Board and its Committees continues to be in compliance with the requirement of the applicable laws.

3. Reconstitution of the Board, effective from the October 30, 2025.

The composition of Board of Directors:

S. No.	Name of the Directors	Position
1	Mr. Shailesh Khaitan	Chairman & Managing Director
2	Mr. Utsav Khaitan	Joint Managing 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

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	Additional Independent Director

4. Reconstitution of the following Committees, effective from the 30th October, 2025-

a) The Audit Committee

S. No.	Name of the Members	Position	Category
1	Mr. Deepak Kumar Khemka	Chairman	Non-Executive Independent Director
2	Mr. Suman Jyoti Khaitan	Member	Non-Executive Independent Director
3	Ms. Payal Gupta	Member	Non-Executive Independent Director

b) The Nomination and Remuneration Committee

S. No.	Name of the Members	Position	Category
1	Mr. Deepak Kumar Khemka	Chairman	Non-Executive Independent Director
2	Mr. Suman Jyoti Khaitan	Member	Non-Executive Independent Director
3	Ms. Payal Gupta	Member	Non-Executive Independent Director

c) The Stakeholders Relationship Committee

S. No.	Name of the Members	Position	Category
1	Mr. Suman Jyoti Khaitan	Chairman	Non-Executive Independent Director
2	Mr. Deepak Kumar Khemka	Member	Non-Executive Independent Director
3	Ms. Payal Gupta	Member	Non-Executive Independent Director

d) The Corporate Social Responsibility (CSR) Committee

S. No.	Name of the Members	Position	Category
1	Mr. Utsav Khaitan	Chairman	Executive Director
2	Mr. Suman Jyoti Khaitan	Member	Non-Executive Independent Director
3	Mr. Deepak Kumar Khemka	Member	Non-Executive Independent Director
4	Ms. Payal Gupta	Member	Non-Executive Independent Director

e) The Risk Management Committee

S. No.	Name of the Members	Position	Category
1	Mr. Utsav Khaitan	Chairman	Executive Director
2	Ms. Payal Gupta	Member	Non-Executive Independent Director
3	Mr. Deepak Kumar Khemka	Member	Non-Executive Independent Director

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).

New Delhi Office:
4-B/3 Palm Drive DLF Chattarpur
New Delhi - 110074

Regd. Office :
A.B. Road, Village Nimrani,
Dist. - Khargone - 451 660 (M.P.)
Phone : 07285-265448, 265447



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

This intimation is also being uploaded on the Company's website at <http://www.kcfl.co.in>

We request you to take the above information on your record.

Yours faithfully,

For Khaitan Chemicals and Fertilizers Limited

Sejal Maheshwari

Company Secretary and 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.

Resignation of Mr. Inder Jit Singh as an Independent Director of the Company:

S. No.	Details of events that need to be provided	Details of Change
		Mr. Inder Jit Singh
1.	Reason for change viz. appointment, removal, death or otherwise; resignation,	Resignation of Mr. Inder Jit Singh (DIN: 10558389) due to his pre-occupation and other personal commitments
2.	Date of appointment/cessation/resignation	October 29, 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

Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

1	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
3	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.



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Appointment of Mr. Suman Jyoti Khaitan (DIN- 00023370) as an Additional Director (Non- Executive, Independent) 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;	Appointed as the Independent Director of the Company.
2.	Date of appointment/ cessation	29 th October, 2025
3.	Brief profile (in case of appointment)	<p>Mr. Suman Jyoti Khaitan is a practicing Advocate since 1985 and Founder & CEO of Suman Khaitan & Co. and Khaitan & Partners, full-service law firms based in New Delhi with associates across major Indian cities. He has extensive experience in diverse legal fields including arbitration, corporate laws, insolvency, finance, infrastructure, taxation, real estate, and regulatory compliance.</p> <p>He has held several leadership positions in reputed industry bodies — former President of PHD Chamber of Commerce and Industry (PHDCCI), former Special Invitee to the Managing Committee of FICCI, and long-time Chair of the National Council on Legal Affairs & Regulatory Reforms of ASSOCHAM. He is currently a Member of CII National Committee on Legal Services (2025–26) and other CII regional committees.</p> <p>Mr. Khaitan is an Advocate-on-Record of the Hon'ble Supreme Court of India, a registered Patent Attorney, and member of various professional associations including the Supreme Court Bar Association, Delhi High Court Bar Association, Indian Law Institute, and International Bar Association.</p> <p>He has served as an Independent Director on boards of leading listed companies such as Jindal Stainless Ltd. and Indo Rama Synthetics (India) Ltd., and presently serves on</p>

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		the Boards of DCM Shriram Industries Ltd., OCCL Ltd., and RSWM Ltd. He is also a Governor on the Governing Board of Dr. Bansi Dhar Institute, New Delhi.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

Yours faithfully,

**For and on behalf of
KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

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

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Inder Jit Singh
Address- N-97, South City-1, Gurgaon, Haryana, 122001
Email- inder_teg@hotmail.com

29.10.2025

To,
The Board of Directors
Khaitan Chemicals And Fertilizers Limited
A.B. Road, Village- Nimrani, Khargone, Madhya Pradesh, India, 451569

Dear Sir/Madam,

Subject: Resignation from the Board of Directors of the Company.

I, Inder Jit Singh (DIN: 10558389) hereby tender my resignation as an Independent Director of the company, from close of business hours on October 29, 2025 due to my preoccupation and other personal commitments. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee of the Company.

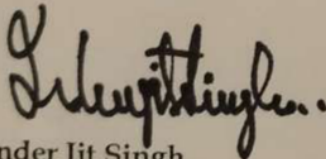
I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I do not hold directorship and membership of Board Committee(s) of any other listed entity.

I request you to kindly take the same on record and request the Company to complete the necessary formalities.

Thanks & Regards



Inder Jit Singh
Director
DIN- 10558389