



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)

Phone : 0731-4753666, Fax : 4753655, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

KCFL/2022/

March 30, 2022

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**

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") - Outcome of Board Meeting held on 30th March, 2022.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. March 30, 2022 has inter-alia approved the re-appointment of Shri Shailesh Khaitan (DIN: 00041247) as the Chairman and Managing Director (Key Managerial Personnel) of the Company for a period of Three (3) years commencing from April 1, 2022 to March 31, 2025, as recommended by the Nomination and Remuneration Committee and subject to the approval of Shareholders in forthcoming general meeting and other applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Further, in terms of circular(s) dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24 and circular bearing reference no. LIST /COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Shri Shailesh Khaitan is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is mentioned in **Annexure-1**.

The meeting of the Board of Directors commenced at 11:30 am and concluded at 12:30 pm

Please take the above information on record.

Thanking you,

Yours' faithfully,

for **KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

CS KAMLESH JOSHI

(Company Secretary & Senior General Manager)

**Annexure – I**

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Director	Shri Shailesh Khaitan (DIN: 00041247)
Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of Shri Shailesh Khaitan as the Chairman and Managing Director of the Company is expiring on March 31, 2022. The Board of Directors of the Company has re-appointed Shri Shailesh Khaitan, as the Chairman and Managing Director (Key Managerial Personnel) of the Company for a period of Three (3) years commencing from April 1, 2022 to March 31, 2025.
Date of appointment/cessation (as applicable) & term of appointment	April 1, 2022 to March 31, 2025.
Brief profile (in case of appointment)	Shri Shailesh Khaitan is a Promoter, Director of the Company and associated as the Managing Director since September 1, 1984. In his able leadership the performance of the Company has been satisfactory. He is Commerce graduate (B.com (Hons.)), Industrialist and having 37 years of experience in Fertilizer Industry. He is the Director in the Fertilizer Association of India (FAI) and the Chairman of the SSP Advisory Committee of FAI.
Disclosure of relationships between directors (in case of appointment of a director)	Shri Shailesh Khaitan is related to Shri Utsav Khaitan, Joint Managing Director of the Company and he is not- related to any other Director of the Company.