



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No.: CFCL/SE/2026-27/47

September 1, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir,

Pursuant to Regulation 30 of SEBI LODR, this is to inform you that the shareholders of the Company at the Forty First Annual General Meeting held today i.e. September 1, 2026, have approved continuation of Mrs. Rita Menon (DIN: 00064714) as Independent Director of the Company after attaining age of seventy five (75) years, upto the completion of her tenure on September 9, 2030. Mrs. Rita Menon is not a relative of any Director of the Company and she is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority. Brief profile of Mrs. Rita Menon is as under:

Mrs. Rita Menon is M.A. (Economics) from Delhi School of Economics. She joined the Indian Administrative Service in the year 1975 and held a number of senior positions in the Government of India and the Government of Uttar Pradesh. She retired in the year 2015 from the position of Chairperson and Managing Director of India Trade Promotion Organisation. Mrs. Rita Menon has vast experience in the areas of industrial development, town planning, finance, health, defence planning and procurement, public policy & administration, etc.

The Forty First AGM of the Company commenced at 10.30 A.M. (IST) on Tuesday, September 1, 2026, and concluded at 11.40 A.M. (IST) on the same day.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Chambal Fertilisers and Chemicals Limited**

(Tridib Barat)

Vice President - Legal & Company Secretary