



# Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)  
Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

April 29, 2023

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: Intimation of Re-appointment of Shri Utsav Khaitan as Joint Managing Director.**

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 today i.e., Saturday, April 29, 2023, and based on the recommendations of Nomination and Remuneration Committee, considered and approved/taken note the Re-appointment of Shri Utsav Khaitan as Joint Managing Director of the Company for a period of 3 (three) years with effect from May 1, 2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

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

Thanking You,

Yours faithfully,

**for KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

**AJAY SALITRA**  
**Company Secretary & Compliance Officer**



**Annexure I**

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Re-appointment of Shri Utsav Khaitan as Joint Managing Director**

S. No	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re appointed as Joint Managing Director.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	The Board of Directors at its meeting held on 29.04.2023 approved the re-appointment of Shri Utsav Khaitan as Joint Managing Director of the Company for a term of three (3) years with effect from May 1, 2023 to April 30, 2026. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Shri Utsav Khaitan is Associated with the Company since 06.08.2013. He is Graduated in Economics from New York University. He is the son of Shri Shailesh Khaitan, Promoter, Chairman and Managing director of the Company. Shri Utsav Khaitan looks after the Marketing activity of the Company.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Shri Utsav Khaitan is the son of Shri Shailesh Khaitan, Promoter, Chairman and Managing director of the Company.
5.	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Shri Utsav Khaitan is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.