



June 28, 2024

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/Intimation under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

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 we would like to inform you that the Members at their meeting held on Thursday, 27th day of June, 2024 have considered and approved the appointment of following directors on the Board of the Company-

1. Appointment of Mr. Deepak Kumar Khemka (DIN: 01673395) as an Non Executive (Category: Independent Director). (Annexure I)
2. Appointment of Mr. Inder Jit Singh (DIN: 10558389) as an Non Executive (Category: Independent Director). (Annexure I)
3. Appointment of Mrs. Payal Gupta (DIN: 10628052) as an Non Executive (Category: Independent Women Director). (Annexure II)

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 & II).

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

Thanking You,
Yours faithfully,
For Khaitan Chemicals And Fertilizers Limited

Sejal Maheshwari
Company Secretary and Compliance Officer
Encl.: As above



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.

Appointment of Independent Directors:

S. No.	Details of events that need to be provided	Details of Change	
		Mr. Inder Jit Singh	Mr. Deepak Kumar Khemka
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as the Independent Director of the Company.	Appointed as the Independent Director of the Company.
2.	Date of appointment/ cessation	With effect from 27 th June, 2024	With effect from 27 th June, 2024
3.	Brief profile (in case of appointment)	With over four decades of experience in the architecture field, he has held key roles in leading organizations such as Duncan Group, JP Hotels, Hindalco, and ITC Group. His expertise encompasses creative design, landscape architecture, project coordination, analytical skills, and interior design. He is known for setting and achieving ambitious goals, leading teams effectively, and fostering strong relationships. Throughout his career, he had spearheaded prestigious projects including hotels, schools, housing complexes, and commercial structures, earning recognition for contributions to the	Mr. Deepak Kumar Khemka completed his Senior Cambridge from Scindia School, Gwalior, and then graduated from St. Xaviers College, Kolkata in B. Com (Honours). He has vast business experience of over 35 years in the fields of Metal Powders, Plastics processing and Writing Instruments. He is the Hony. Consul General of The Republic of Philippines for Eastern India. As a member of Rotary International, and United Nation organisations he is actively associated with various social upliftment



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

		industry.	projects.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not Applicable

Annexure II

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.

Appointment of Independent Directors:

S. No.	Details of events that need to be provided	Details of Change
		Mrs. Payal Gupta
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as the Independent Women Director of the Company.
2.	Date of appointment/ cessation	With effect from 27 th June, 2024
3.	Brief profile (in case of appointment)	She is a seasoned freelance interior designer with over 15 years of experience. She specializes in commercial and residential projects, demonstrating creativity and proficiency in CAD. Payal holds a Diploma in Interior Design from NIFD and a Bachelor of Arts from Delhi University. She is known for her innovative designs, effective teamwork, and efficient use of technology.



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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

For Khaitan Chemicals And Fertilizers Limited

Sejal Maheshwari
Company Secretary and Compliance Officer
Encl.: As above