



August 6, 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

Sub: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Outcome of Circular Resolution passed by Board of Directors of the Company on August 6, 2024.

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 Board of Directors, through a circular resolution sent on Monday, August 5, 2024, and approved by the directors on Tuesday August 6, 2024, and based on the recommendations of Nomination and Remuneration Committee considered and approved/taken note of the following:

1. Completion of tenure of Ms. Veena Chadha (DIN: 06886533) as an Independent Women Director of the Company upon completion of her two terms of consecutive five (5) years with effect from closing Business hours on August 6, 2024.
2. Reconstitution of the Board, effective from the August 6, 2024.

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
3	Mr. Jagdish Lal Jajoo	Whole Time Director
4	Ms. Payal Gupta	Independent Women Director
5	Mr. Deepak Kumar Khemka	Independent Director
6	Mr. Inder Jit Singh	Independent Director

3. Reconstitution of the following Committees, effective from the August 6, 2024.
 - a) The Audit Committee

S. No.	Name of the Members	Position	Category
1	Mr. Deepak Kumar Khemka	Chairman	Non-Executive Independent 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

2	Mr. Inder Jit Singh	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. Inder Jit Singh	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. Inder Jit Singh	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. Jagdish Lal Jajoo	Chairman	Executive Director
2	Mr. Utsav Khaitan	Member	Executive Director
3	Mr. Inder Jit Singh	Member	Non-Executive Independent Director
4	Mr. Deepak Kumar Khemka	Member	Non-Executive Independent Director
5	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



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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 II).

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

Thanking You,

Yours faithfully,

For and on behalf of
KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Sejal Maheshwari
Company Secretary & Compliance Officer



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.

Cessation of Independent Women Director:

S. No.	Details of events that need to be provided	Details of Change
		Ms. Veena Chadha
1.	Reason for change viz. appointment, resignation, removal, death or otherwise; Cessation	Completion of tenure as an Independent Women Director.
2.	Date of appointment /cessation	August 6, 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

Yours faithfully,

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

**Sejal Maheshwari
Company Secretary & Compliance Officer**