



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

April 23, 2025

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
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Dear Sirs / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on April 23, 2025 approved the appointment of M/s Ritesh Gupta & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – A**.

The aforesaid information is also available on the website of the Company <http://www.kcfl.co.in> , You are requested to please take the same on record.

Yours faithfully,

For KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Sejal Maheshwari
(Company Secretary & Compliance Officer)
Membership No- A64027



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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. Ritesh Gupta & Co., Company Secretaries in Practice as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on April 23, 2025, approved the appointment of M/s. Ritesh Gupta & Co. as Secretarial Auditors of the Company, for five consecutive years commencing audit period from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing AGM.
3.	Brief Profile (in case of appointment)	Ritesh Gupta & Co., Company Secretaries, is established in the year 2001 for providing professional services in the field of corporate management. Over the years they have been established as one of the leading corporate consultants in Indore (MP) and providing consultancy services in corporate management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,

For KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Sejal Maheshwari
(Company Secretary & Compliance Officer)
Membership No- A64027