



April 21, 2025

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 under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Whole Time Director**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jagdish Lal Jajoo (DIN: 02758763) has completed his term as Whole-Time Director of the Company on April 21, 2025, and accordingly, has ceased to be a Director of the Company with effect from the close of business hours on April 21, 2025.

- Reconstitution of the Board from the April 22, 2025.

**A. The 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. Praveen Uniyal	Whole Time Director
4	Mrs. Payal Gupta	Independent Women Director
5	Mr. Deepak Kumar Khemka	Independent Director
6	Mr. Inder Jit Singh	Independent Director

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).

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 & Compliance Officer)**  
**Membership No- A64027**



**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.**

**Cessation of Independent Directors:**

S. No.	Details of events that need to be provided	Details of Change
		Mr. Jagdish Lal Jajoo
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del> <b>Cessation</b>	Completion of tenure as a Whole Time Director.
2.	Date of <del>appointment</del> /cessation	April 21, 2025
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

**For KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

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