



November 20, 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
---	--

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 November 20, 2025

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 through Circular Resolution on Thursday, November 20, 2025, and based on the recommendations of Nomination and Remuneration Committee considered and approved/taken note of Reconstitution of the Stakeholders Relationship Committee effective from the November 20, 2025.

The Committee is being reconstituted to include an Executive Director, with the objective of strengthening oversight, improving governance, and ensuring enhanced compliance standards and in accordance with the compliance of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 it is proposed to reconstitute the committees of the Company.

It was further apprised to the board that the proposed composition of the aforesaid committees is as follows:

Name of Committee	Stakeholder Relationship Committee	Category
Chairperson	Mr. Deepak Kumar Khemka	Non-Executive Independent Director
Member	Ms. Payal Gupta	Non-Executive Independent Women Director
Member	Mr. Praveen Uniyal	Whole Time Director

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