



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

September 12, 2023

### **BSE Limited**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

### **National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

### **Subject: Re-appointment of Independent Director**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vivek Mehra (Director Identification Number: 00101328) has been re-appointed as Independent Director of the Company for a second term of 5 (five) consecutive years, from September 18, 2023 to September 17, 2028.

Mr. Vivek Mehra is not a relative of any other Director of the Company and he is not debarred from holding office of Director of the Company pursuant to any order of the Securities and Exchange Board of India or any other such authority.

Brief profile of Mr. Vivek Mehra is given in the **Annexure** attached hereto.

The aforesaid re-appointment has been approved by the shareholders of the Company at the Thirty Eighth Annual General Meeting held today i.e. September 12, 2023.

You are requested to notify your constituents accordingly.

Thanking you,

Yours sincerely,  
for **Chambal Fertilisers and Chemicals Limited**

### **Anuj Jain**

Assistant Vice President - Finance & Company Secretary

**Encl:** As above



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Annexure

### **Brief Profile of Mr. Vivek Mehra**

Mr. Vivek Mehra, aged about 68 years, is a commerce graduate from Sri Ram College of Commerce, University of Delhi and a fellow member of the Institute of Chartered Accountants of India.

Mr. Vivek Mehra has consulting experience of more than 44 years in tax and regulatory aspects of mergers and acquisitions focusing on cross border investment and transaction structuring.

He has held various leadership and client servicing roles in Price waterhouse Coopers Pvt. Ltd. (PWC) prior to his retirement in March 2017. He was the founder and national leader for PWC Regulatory and Mergers & Acquisitions Practices, and elected to the PWC Governance Oversight Board for two consecutive terms.