

September 18, 2018

BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400 001 The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir,

Subject: Cessation of Director

Dear Sir,

In pursuance of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Aditya Narayan (DIN: 00012084) ceased to be a Director of the Company upon completion of his tenure on September 18, 2018.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,

for Chambal Fertilisers and Chemicals Limited

Rajveer Singh Vice President- Legal & Secretary