



January 12, 2026

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 - Outcome of meeting of members of the Company held on Monday, January 12, 2026.

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 members of the Company, based on the recommendations of Board of Directors & Nomination and Remuneration Committee approved of the below mentioned Resolution in their meeting held on Monday, January 12, 2026 on 11:30 A.M. & concluded on 11:48 A.M.:

- To appoint Mr. Suman Jyoti Khaitan (DIN: 00023370) as an Independent Director and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Suman Jyoti Khaitan is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

➤ **The Board of the Company constitute as follows:**

S. No.	Name of the Directors	Designation
1	Mr. Shailesh Khaitan	Chairman & Managing Director
2	Mr. Utsav Khaitan	Joint Managing Director
4	Mr. Praveen Uniyal	Whole Time Director
5	Ms. Payal Gupta	Independent Women Director
6	Mr. Deepak Kumar Khemka	Independent Director
7	Mr. Suman Jyoti Khaitan	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.



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

Thanking You,

Yours faithfully,

**For and on behalf of
Khaitan Chemicals & Fertilizers Limited**

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

New Delhi Office:
4-B/3 Palm Drive, DLF Farms
Chattarpur Extension
New Delhi - 110074

Regd. Office :
A.B. Road, Village Nimrani,
Dist. - Khargone - 451 660 (M.P.)
Phone : 07285-265448, 265447



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.

Change in Designation/ Re-appointment of Directors:

S. No.	Details of events that need to be provided	Details of Change
		Mr. Suman Jyoti Khaitan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	1. Change in designation from Additional Independent Director to Independent Director 2. Regularization as an Independent Director.
2.	Date and terms of appointment.	Five (5) years effective from October 29, 2025 (The member approved his appointment with effect from 12 th January, 2026)
3.	Brief profile (in case of appointment)	Mr. Suman Jyoti Khaitan has wide experience in diverse fields of practice including arbitration, aviation, banking & finance, bankruptcy & insolvency, consumer protection, corporate, environment, insurance, infrastructure, intellectual property, litigation, overseas & inbound investment, power, real estate, taxation, telecom, trade, etc. He regularly advises on business restructuring, schemes of amalgamations, demergers and takeovers, overseas acquisitions, raising finance, tax planning, family settlements and trusts
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
6.	No. of shares held in the Company	0

**For and on behalf of
Khaitan Chemicals & Fertilizers Limited**

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