



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

July 21, 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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Dear Sir/Ma'am,

Sub: Regulation 30 other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

The members of the Company at its Meeting held on 21st July, 2026, inter-alia, transacted the following businesses:

1. Increase in the borrowing limits of the Company in terms of Section 180(1)(c) of the Act
2. Creation of charge / pledge / hypothecation / mortgage in terms of Section 180(1)(a) of the Act
3. Re-appointment as a Joint Managing Director (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the **Re-appointment of Shri Utsav Khaitan (DIN: 03021454) as a Joint Managing Director (Key Managerial Personnel) of the Company** for a period of Three (3) years effective from May 1, 2026 to April 30, 2029 and accordingly with approval of shareholder, effect from the close of business hours on July 21, 2026.

Reconstitution of the Board from the July 21, 2026.

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



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3	Mr. Praveen Uniyal	Whole Time Director
4	Mrs. Payal Gupta	Independent Women Director
5	Mr. Deepak Kumar Khemka	Independent Director
6	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.

Thanking You,

Yours faithfully,

For KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Sejal Maheshwari

(Company Secretary & Compliance Officer)

Membership No- F13942

**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. Utsav Khaitan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise; Cessation	Re-appointment as a Joint Managing Director.
2.	Date and terms of appointment	Three (3) years effective from May 1, 2026 to April 30, 2029 and accordingly with approval of shareholder, effect from the close of business hours on July 21, 2026
3.	Brief profile (in case of appointment)	Utsav Khaitan holds a degree in Economics from New York University and has expertise in marketing. He possesses strong skills in consumer behavior analysis, brand development, and digital marketing, along with a strategic and data-driven approach to driving business growth.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Shailesh Khaitan (Managing Director)
5.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable
6.	No. of shares held in the Company	13,439

For KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Sejal Maheshwari
(Company Secretary & Compliance Officer)
Membership No- F13942