

The Board of Directors
Chambal Fertilisers and Chemicals Limited
Gadepan, District Kota
Rajasthan – 325 208

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

In pursuance of Section 160 of the Companies Act, 2013, I Anuj Jain, holding 45,600 equity shares in the Company (DP-Client ID: IN30105510281217), hereby proposes the candidature of Mr. Abhay Baijal (DIN: 01588087) for the office of Managing Director in the ensuing Annual General Meeting of the Company.

You are, therefore, requested to include the proposal in this regard in the notice of the ensuing Annual General Meeting.

Thanking you,



Anuj Jain
Flat No 303, Rainbow Apartments,
CGHS 26, Near Ambience Public
School, Sector 43, Gurgaon,
Haryana – 122009

Date: July 20, 2023