

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

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

Dear Sirs,

In pursuance of Section 160 of the Companies Act, 2013, I, Marco Philippus Ardeshir Wadia, holding 6,000 Equity Shares in the Company (DPID: IN301549 Client ID:14824047), hereby propose the candidature of Mr. Berjis Minoo Desai (DIN: 00153675) for the office of Independent 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,



Marco Philippus Areshir Wadia
Thakur Nivas, 173,
Jamshedji Tata Road,
Mumbai – 400020

Date: August 03, 2022