

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

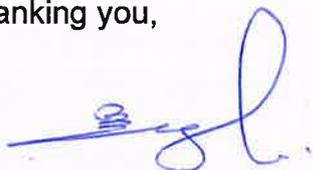
Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

In pursuance of Section 160 of the Companies Act, 2013, I, Upendra Rajnarayan Singh, holding 500 equity shares in the Company (DP-Client ID: 886001208860006416724), hereby propose the candidature of Mr. Vivek Mehra (DIN: 00101328) 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,



Upendra Rajnarayan Singh
A-02, Uttam Nagar,
CFCL Township,
Gadepan, Kota – 325 208

Date: May 15, 2023