



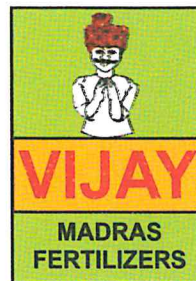
मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं : 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044-25941010
कार्मिक / Per 25945210 संयंत्र / Plant 25941133 .विप. / Mktg 25941285 वित्त / Fin 25941072
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in

CIN: L32201TN1966GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2019/794

August 1, 2019

National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub : Clarification regarding appointment of Mr Harsh Malhotra as Director (Technical) in Madras Fertilizers Limited under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the query raised by NSE vide its e-mail dated July 26, 2019 regarding our announcement on appointment of Shri Harsh Malhotra, as Director (Technical), it is submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

1. Brief Profile (in case of appointment)

Born on 9th April 1963, Shri Harsh Malhotra is BE (Chemical) with Hons. from Punjab University, Chandigarh and also holds Post Graduate Diploma in Management from IGNOU, New Delhi. Besides, he is a certified Energy Auditor from Bureau of Energy Efficiency since 2004.

Shri Harsh Malhotra joined National Fertilizers Limited (NFL) as Management Trainee in year 1985 and rose to the level of Deputy General Manager before his appointment as Director (Technical) in Madras Fertilizers Limited on 22.07.2019.

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Shri Harsh Malhotra has about 34 years long experience spanning across Production, Technical Services and Project Department at different unit of NFL. He has been involved in Ammonia Plant feed stock conversion project from fuel oil to natural gas at Panipat, Bathinda and Nangal from concept to completion stage. He has worked in pre-project activities for revival of closed unit of FCI at Ramagundam (Telengana).

2. Disclosure of relationship between Directors (in case of appointment of a Director)

He has no inter-se relationship with any of the Directors of the Company and does not have any business relations with any of them.

This is for your information and records.

Very truly yours,

Handwritten signature in blue ink, appearing to read 'V. Muralidharan' with a date '11/8/2019' written below it.

V Muralidharan
Company Secretary