



मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

पोस्ट बैग सं. 2, मणलि, चेन्ने - 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.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2021/916
October 01, 2021

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

Dear Sir,

Sub: Nomination of Board of Director

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri K Gurumurthy, Director, Department of Fertilizers has been nominated as a part time Government Nominee Director on the Board of Madras Fertilizers Limited vide Order No.95/1/2019-HR PSU dated September 29, 2021 **(copy enclosed)** in the place of Shri Lalsanglur, Ex-Economic Adviser, Department of Fertilizers.

This is for kind information, please.

Very truly yours,


Priya Ranjan Panda
Company Secretary

Encl : a/a

No. 95/1/2019- HR PSU
Government of India
M/o Chemicals & Fertilizers
D/o Fertilizers

Shastri Bhawan, New Delhi
Dated 29th September, 2021

ORDER

In pursuance of the provisions contained in Article of Association of M/s Madras Fertilizers Limited (MFL), the President of India is pleased to appoint Shri K Gurumurthy, Director, Department of Fertilizers, as a part time Government Nominee Director on the board of M/s Madras Fertilizers Limited (MFL) vice Shri Lal Sanglur, Ex-EA, D/o Fertilizers with immediate effect, until further orders.

Ranjeet
29/9/2021

(Ranjeet Kumar)

Under Secretary to the Government of India
Ph No 011 2338 9364

To,

The Company Secretary,
Madras Fertilizers Limited (MFL),
Manali, Chennai - 600068
Tamil Nadu

Copy to: -

1. Shri K Gurumurthy, Director, Department of Fertilizers
2. Establishment Officer & Addl. Secretary, D/o Personnel & Training, North Block, New Delhi.
3. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. Shri Lal Sanglur, Senior Economic & Statistical Adviser, DAC&FW, Room No. 144, Krishi Bhawan, New Delhi
5. Hindi Section
6. Guard File

Copy also to: -

PS to Minister (C&F)/ PS to MoS (C&F)/ PSO to Secretary (Fert)/ AS&FA/ JS (AS)/ JS (NA)/ Dir (PSU)/ Dir (UPP)/ Dir (P&K)/ JD (Move)/ Dir (FS)/ Dir (IFD)/ DS (Coord)/ DS (Admn.)