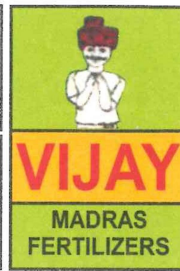




मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

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



CS/NSE/2023/1090

August 3 2023

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

SCRIP CODE : MADRASFERT

Dear Sirs,

Sub : Extension of Tenure of Dr K Jayachandran (Director Technical)- Additional Charge

With reference to our letter CS/NSE/2023/1048 dated May 17, 2023, we had intimated the Government Order of entrustment of additional charge of the post of Director (Technical), MFL to Dr Jayachandran K, Director (Technical) of Fertilizers & Chemicals Travancore (FACT) in addition to his own duties for a period of 3 months w.e.f. 01.05.2023 or till the appointment of a regular incumbent for the post or until further orders, whichever is the earliest subject to the approval of ACC, DoPT.

As per the Government Order F No. 84/1/2022-HR-PSU dated 27th July 2023 the tenure of Additional Charge of Dr K Jayachandran has been further extended for a period of 1 year w.e.f 01.08.2023 or till regular incumbent joins the post or until further orders whichever is the earliest subject to approval from DoPT(ACC).

You are requested to notify the above to all the members of the Exchange and to take the same on your record.

Very truly yours

R RAM
GANESH
Digitally signed
by R RAM
GANESH
Date: 2023.08.03
10:49:45 +05'30'

R Ram Ganesh
Company Secretary



F. No. 84/1/2022-HR-PSU
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi

Dated 27th July, 2023

ORDER

With the approval of Competent Authority, i.e. Hon'ble Minister (C&F), the additional charge of Director (Technical), Madras Fertilizers Limited (MFL) already assigned to Dr. Jayachandran K, Director (Technical), Fertilizers and Chemicals Travancore Limited (FACT) has been further extended for a period of one year w.e.f. 01.08.2023 or till regular incumbent joins the post or until further orders whichever is the earliest subject to approval from DoPT (ACC).

Signed by Yashpal Arora

Date: 27-07-2023 17:07:22

Reason: Approved
(Yashpal Arora)

Under Secretary to the Govt. of India
Tele: 011-23381472

To

The Company Secretary
 Madras Fertilizers Limited (MFL)
 Manali, Chennai- 600 068,
 Tamil Nadu.

Copy to:-

1. Sh. Kishor Rungta, CMD, FACT
2. Dr. Jayachandran K, Director (Technical), FACT
3. Secretary, PESB, Block - 14, CGO Complex, Lodhi Road, New Delhi.
4. Vigilance Division, DoF.
5. Hindi Section.
6. Director (Tech) NIC is requested to upload on the website of DoF.
7. Guard file.

Copy also to:-

PS to Minister (C&F)/ PS to MoS (C&F)/ PPS to Secretary (Fert)/ AS (NA)/JS (AM)/ JS (AS)/ JS (AK)/ EA/ Dir (PSU)/ Dir (UPP)/ Dir (P&K)/ Dir