



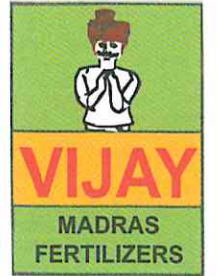
मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(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 : L3220 1TN 1966 GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2022/933
January 05, 2022

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: Appointment of Non-official Independent Director on the Board of
Madras Fertilizers Limited**

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 the Appointment Committee of the Cabinet (ACC) vide O.M. No.20/29/2021-EO(ACC) dated 20.12.2021 has approved the appointment of Shri Sanjay Vishnu Shetye as Non-official Independent Director on the Board of Madras Fertilizers Limited for a period of three (03) years w.e.f the date of notification (31.12.2021) of his appointment, or until further orders.

A copy of communication received by the Company on 04.01.2022 from the Department of Fertilizers, Government of India, is enclosed. A brief profile will be submitted to the Exchange immediately on receipt of same from the Director.

This is for kind information, please.

Very truly yours,


Priya Ranjan Panda
Company Secretary

Encl : a/a

F.N. 78/2/2006-HR-PSU (pt.II)
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi,
Dated 31 December, 2021

To,

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

Subject: - Appointment of Non-Official Director/ Independent Director on the Board of Madras Fertilizers Limited (MFL) - reg

Sir,

I am directed to say that the Appointment Committee of the Cabinet (ACC) vide OM No. 20/29/2021-EO(ACC) dated 20.12.2021 has approved appointment of following Non-Official Independent Director on the Board of Madras Fertilizers Limited (MFL) for a period of three (03) years w.e.f the date of notification of his appointment, or until further orders:-

S. No	Name of the Candidate (Sh/Smt/Ms)	CPSE
1	Shri Sanjay Vishnu Shetye	Madras Fertilizers Limited (MFL)

Your's faithfully,


31/12/2021
(Ranjeet Kumar)

Under Secretary to the Government of India

Ph No. 011 - 2338 7492

Copy to,

1. CMD, Madras Fertilizers Limited, Manali, Chennai, TN
2. Shri Sanjay Vishnu Shetye, Vilaxan, Plot No. 2, Survey No. 88, Airport Road, Chicalim, Mormugao, Goa - 403711 (Ph No. 9822100567, Email Id - sanjay@vinsanworld.com).
3. EO&AS, DoPT, North Block, New Delhi w.r.t OM No. 20/29/2021-EO(ACC) dated 20.12.2021
4. Secretary, D/o Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi - 110003
5. Hindi Section / Guard File

Copy also to,

PS to M(C&F), PS to MoS(C&F)/PPS to Secy (F)/PPS to AS&FA/JS (AS)/JS (NA)/ Dir (P&K/Vig)/Dir (UPP)/ Dir (IFD)/Dir (PSU)/Dir (FA)/JD (Mov)/DS(It&Coord)/DS (Admn)/DS (City Compost)