



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 : 25941001 / 25941201 (10 लाइनें)
Post Bag No. 2, Manali, Chennai - 600 068, INDIA. Tel : 25941001 / 25941201 (10 lines)
फैक्स / Fax : कार्मिक / Per. 25941010 संयंत्र / Plant 25940005 विप. / Mktg. 25941862
वित्त / Fin. 25943033 ई-मेल / E-mail : mfl@madrasfert.nic.in Website : www.madrasfert.nic.in



CS/NSE/2019/769
January 8, 2019

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: Change in the 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 furnish the details of change in the Board of Directors of the Company.

Director Ceased to be in office	Director appointed in place of outgoing Director
Smt. Meenakshi Gupta effective Dec 21, 2018	Shri Siya Saran effective Dec 21, 2018

This is for your information, please.

Very truly yours,

V. Muralidharan

V Muralidharan
Company Secretary

No.130/8/2003-HR-I
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhavan, New Delhi.
Dated 21st December, 2018

ORDER

In pursuance of the provisions contained in the Articles of Association of Madras Fertilizers Limited (MFL), the President is pleased to appoint Shri Siya Saran, Chief Controller of Accounts (CCA)/PAO, as a part time Government nominee Director on the Board of MFL vice Ms.Meenakshi Gupta, former AS&FA with immediate effect, until further orders.


(Niranjana Lal)
Director(PSU)
Ph: 23383814

To

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

Copy to :-

1. Shri Siya Saran, , Chief Controller of Accounts (CCA)/PAO, Janpath Bhawan, New Delhi.
2. Chairman & Managing Director, Madras Fertilizers Limited (MFL), Manali, Chennai.
3. Establishment Officer & Addl. Secretary, D/O Personnel & Training, North Block, New Delhi.
4. Secretary, PESB, Block No. / 14, CGO Complex, Lodi Road, New Delhi.
5. Hindi Section
6. Guard file.

Copy also to:-

PS to Minister(C&F)/PS to MoS(C&F)/Sr.PPS to Secy(F)/AS&FA/AS(AT)/AS(DP)/JS(GS)/JS(PSS)/Eco.Adv.)/Dir(PSU)/Dir(E&S)/Dir(Fin)/Dir(P&K)/Dir(Firt)/Jt.Dir(M)/DS(B)/DS(Vig & Coord).