

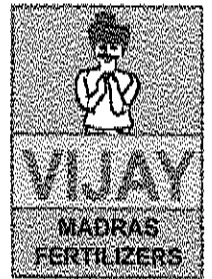
मद्रास फर्टिलाइजर्स लिमिटेड Madras Fertilizers Limited

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

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

CIN : L3220 1TN 1965 GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2021/921

November 8, 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: Appointment of Non-official Independent Directors 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 02.11.2021 has approved the appointment of the following Non-official Independent Directors on the Board of Madras Fertilizers Limited for a period of three (03) years w.e.f the date of notification (05.11.2021) of their appointment, or until further orders.

Sl.No.	Name of the Director
1	Shri Nallabothu Venkat Rao
2	Dr C R Jayanthi

A copy of communication received from DOF is enclosed.

This is for kind information, please.

Very truly yours,


Priya Ranjan Panda
Company Secretary

Encl : a/a

P. No. 78/2/2006 HR (P) (P) II
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Ministry Building, New Delhi
Dated 3rd November, 2021

To,
The Company Secretary,
Madras Fertilizers Limited,
Manali, Chennai, 600068

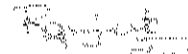
Subject: - Appointment of Non-Official Directors on the Board of Madras Fertilizers Limited (MFL).

Sir,

I am directed to say that the Appointment Committee of the Cabinet (ACC) vide O.M. No. 20/29/2021-EO(ACC) dated 02.11.2021 has approved the appointment of following (2) 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 their appointment, or until further orders:-

Sl. No.	Names of Candidate (S/Shri/Ms.)	CPSE
1.	Shri Nallabothu Venkat Rao	Madras Fertilizers Ltd.
2.	Dr. C. R. Jayanthi	Madras Fertilizers Ltd.

Yours faithfully,


5/11/2021
(Ranjeet Kumari)

Under Secretary to the Govt. of India
Tel: 23389364

Copy to:

1. The Chairman & Managing Director, Madras Fertilizers Limited, Manali, Chennai, 600068.
2. Shri Nallabothu Venkat Rao, Flat No. 12, Venkateshwar Nilayam, Raja Rajeshwari Nagar, Guntur, AP -522101.
3. Dr. C. R. Jayanthi, 41, 6th Main NHCS Layout, Kaveri nagar, Karnakshipulaya, Bengaluru 560071, Karnataka.
4. Establishment Officer & Addl. Secretary, Department of Personnel & Training, North Block, New Delhi w.r.t. O.M. No. 13/23/2019-EO(ACC) dated 29.04.2020.
5. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi-110003 vide your OM No. 9(26)/2014 MGMT dated 30.10.2019.
6. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
7. Hindi Section/ Guard file.