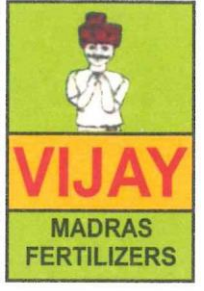




मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited

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

पोस्ट बैग सं., 2, मंगलि, 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 विच/Fin 25941072
Website: www.madrasfert.co.in email : gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2023/1187

April 10, 2024

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 : Intimation of appointment of GOI Nominee Director- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Government of India, Ministry of Chemicals & Fertilizers, Department of Fertilizers, New Delhi vide its order No.95/1/2019-HR PSU dated April 04, 2024, received by us on April 09, 2024, communicated the appointment of Dr Tina Soni, Joint Secretary, Department of Fertilizers as Government Nominee Director on the Board of M/s. Madras Fertilizers Limited in place of Shri Arvind Kumar, Ex-JS, DOF, effective April 04, 2024. Copy of Order received from DOF is attached.

The particulars required as per Regulation 30 of the SEBI (LODR) Regulations 2015 are given below:

Reason for the change in appointment	Dr. Tina Soni, Joint Secretary, Department of Fertilizers has been appointed as Government of India Nominee Director in place of Shri Arvind Kumar effective April 04, 2024.
Effective Date	04/04/2024
Brief Profile	As per annexure.
Disclosure of relationship with Directors	NA

Very truly yours

PRIYA RANJAN PANDA
Digitally signed by
PRIYA RANJAN PANDA
Date: 2024.04.10
16:30:06 +05'30'

Priya Ranjan Panda
Chief Financial Officer &
Compliance Officer

Enc : a/a

**Brief Profile of Ms. Tina Soni, GOI Nominee Director,
Madras Fertilizers Limited**

Name of the Director	Dr. TINA SONI
Director Identification Number (DIN)	Not Available
Date of Birth	21.09.1979
Nationality	INDIAN
Date of first appointment on Board	04-04-2024
Qualification	B.A. (Economics), M.D.S. University, Ajmer (1999) M.A. (Economics), M.D.S. University, Ajmer (2001) Ph.D (Economics), (Relevance to the present Economic System of India with Special reference to Kautilya), MDS University, Ajmer (2011)
Expertise in specific functional area	Served in Government of Rajasthan during 2007-2008. Served in various positions such as SDM, Land Revenue Management & District Administration, Kota (13.08.2009 to 07.10.2009), SDO, Land Revenue Management & District Administration, Dungarpur (07.10.2009 to 13.04.2010), SDO, Land Revenue Management & District Administration, Mount Abu (Sirohi) (13.04.2010 to 19.10.2020), CEO, Zila Parishad, Udaipur (19.10.2010 to 13.08.2011), Collector & DM, Land Revenue Management & District Administration, Pratapgarh (13.08.2011 to 27.09.2012), Director, Education/Human Resource Development, Jaipur (27.09.2012 to 26.08.2013), AC-Commissioner, Commercial Taxes/Finance, Jaipur (11.07.2013 to 29.08.2013), Director, Women & Child Development, Jaipur (30.08.2013 to 12.11.2013). Serving in Government of India effective 07.03.2018 to till date. Presently working as Joint Secretary in Department of Fertilizers. Govt. of India.
Shareholding in the Company	Nil
List of Directorships held in other Listed Companies (Excluding foreign, private and Section 8 Companies)	Nil
Memberships / Chairmanships of Audit and Stakeholder's Relationship Committees across public companies including the Company	Nil
Relationship between the Directors inter-se	Nil

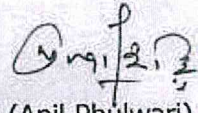
No. 95/1/2019- HR PSU
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers



Shastri Bhawan, New Delhi
Dated 04 April, 2024

ORDER

In pursuance of the provisions contained in the Article of Association of M/s Madras Fertilizers Limited (MFL), the President of India is pleased to appoint Ms. Tina Soni, JS, D/o Fertilizers as a Government Nominee Director on the Board of M/s Madras Fertilizers Limited (MFL) vice Shri Arvind Kumar, Ex-JS, D/o Fertilizers with immediate effect or until further orders.


(Anil Phulwari)
Director (PSU/ HR-PSU)
Ph No. 011-23389839

To
The Company Secretary,
Madras Fertilizers Limited (MFL),
Manali, Chennai – 600068

Copy to: -

1. Ms. Tina Soni, JS, 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. Hindi Section
5. Guard File

Copy also to: -

PS to Minister (C&F)/ PS to MoS (C&F)/ PPS to Secretary (Fert)/ SS (NA)/ AS (AM)/ JS (AS)/ EA/ Dir (PSU)/ Dir (UPP)/ Dir (P&K)/ Dir (Movt.)/ Dir (FS)/ Dir (PMI)/ DS (Admn)/ DS (Organic Fertilizer)/ DS (IFD)