

मद्रास फ़र्टिलाइज़र्स लिमिटेड  
**MADRAS FERTILIZERS LIMITED**  
(भारत सरकार का उपकम / A Government of India Undertaking)

मनोज कुमार जैन, बी.ई.  
अध्यक्ष एवं प्रबंध निदेशक

**MANOJ KUMAR JAIN, B.E.**  
Chairman & Managing Director



CMD/Govt/429/2024  
July 10, 2024

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

Dear Sir,

**Sub : Additional Charge for the Post of Compliance Officer due to Superannuation of Shri Priya Ranjan Panda, CFO & Compliance Officer on June 30, 2024.**

Pursuant to Regulation 30 and 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that consequent upon the Superannuation of Shri. Priya Ranjan Panda, Chief Financial Officer & Compliance Officer, Madras Fertilizers Limited on June 30, 2024, Mrs. S. Padmavathy will execute the role of Compliance Officer effective July 10, 2024.

The brief profile of Mr S Padmavathy is enclosed.

This is for your information.

Very truly yours

*Manoj Jain*  
10/07/2024

**Chairman & Managing Director**

copy to : M/s National Securities Depository Limited  
M/s Central Depository Services (India) Ltd  
M/s Integrated Enterprises (India) Ltd



**Brief Profile of Mrs S Padmavathy, Deputy Manager,  
Madras Fertilizers Limited, Manali, Chennai – 600 068**

Full Name	S Padmavathy
Date of Birth	11.03.1972
Nationality	Indian
Qualification	B.Com, ICWAI
Relevant Experience	<p>Overall 29 years in Finance &amp; Accounts Group of Madras Fertilizers Limited, in particular, she has been serving as a Senior Officer for the past more than 10 years in Finance &amp; Accounts Department.</p> <p>Currently, she is holding the post of Deputy Manager – Finance.</p>



## COMPANY SECRETARY

CS/CO/IC/2024  
July 10, 2024

### OFFICE ORDER

Consequent upon Superannuation of Shri Priya Ranjan Panda, CFO & Compliance Officer on June 30, 2024, Mrs S Padmavathy (Emp.No.2684), Deputy Manager – Finance will execute the role of Compliance Officer until further order, in addition to her normal duties with immediate effect.

This is issued with the approval of C&MD.

**General Manager – F&A (a/c)**

#### Copy Distribution

- 1 Mrs S Padmavathy
- 2 CVO
- 3 DT
- 4 GMs
- 5 DGMs
- 6 PF 2684
- 7 Notice Board