



एम.एफ.एल. **मद्रास फ़र्टिलाइज़र्स लिमिटेड**  
**Madras Fertilizers Limited**  
(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणालि, 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.co.in email: gmpasec@madrasfert.co.in  
CIN: L32201TN1966GO1005469 **GSTIN - 33AAACM5198E1ZK**



CS/NSE/2024/1226  
July 11, 2024

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

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Regulations) Regulations, 2015 – Superannuation of CFO - Reg:-**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that Shri Priya Ranjan Panda, CFO (Key Managerial Personnel) of the Company superannuated with effect from closure of business hours of June 30, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure.

You are requested to notify the above to all the members of the Exchange and to take the same on your record.

Very truly yours

*S Padmavathy* 11/7/24

**S Padmavathy**  
**Dy. Manager – Finance &**  
**Compliance Officer**

Enc : a/a



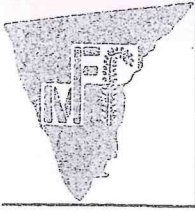
### Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to change in Key Managerial Personnel is given hereunder:

1. Superannuation of Shri Priya Ranjan Panda, CFO

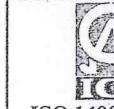
S.No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Due to Superannuation
2.	Date of Appointment / Cessation & Terms of Appointment	From the close of Office hours of June 30, 2024.
3	Brief Profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

एम.एफ.एल.



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ISO 14001 : 2015  
APPROVED BY ICS

**VIJAY.**  
MADRAS  
FERTILIZERS

June 28, 2024  
HR/PF-2681/2024

Mr Priya Ranjan Panda  
Emp. No. 2681  
Chief Financial Officer

**RELIEVING ORDER**


On attaining age of superannuation in Madras Fertilizers Limited, you are relieved from the services of the organisation on the last working day of June 28, 2024.

For other purposes, it is deemed that you are relieved on June 30, 2024.

We wish to place on record your most valuable contributions to the growth of MFL for more than 29 years.

We wish you a happy, active and peaceful retired life.

Very truly yours,

  
B Somu  
Group Head - P&A  
General Manager

CC : CMD  
D(T)  
Payroll Time Office