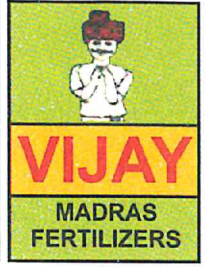




मद्रास फर्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(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/2023/1153
December 13, 2023

Listing Department
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 : Extension of the Tenure of Additional Charge to Shri Kishor Rungta as Chairman & Managing Director, Madras Fertilizers Limited

This has further reference to our letter CS/NSE/2023/1081 dated July 17, 2023, regarding entrustment of additional charge of the post of Chairman & Managing Director, Madras Fertilizers Limited to Shri Kishor Rungta, CMD of Fertilizers & Chemicals Travancore (FACT) for a period of 6 months from 16.06.2023 to 15.12.2023.

We wish to inform that Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India vide Order F No.84/3/2017-HR-I (E.21879) dated 13.12.2023 intimating that the extension of tenure of Additional Charge to Shri Kishor Rungta as Chairman & Managing Director of Madras Fertilizers Limited upto 01.02.2023 or till the appointment of a regular incumbent for the post or until further orders, whichever is the earliest subject to the approval from DoPT(ACC). Copy of Order F No.84/3/2017-HR-I (E.21879) dated 13.12.2023 is enclosed.

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

V - 
Priya Ranjan Panda
Chief Financial Officer &
Compliance Officer

Enc : a/a

F. No. 84/3/2017-HR-I (E.21879)
Government of India
Ministry of chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi
Dated 13th December, 2023

ORDER

With the approval of Competent Authority, i.e. Hon'ble Minister (C&F), the additional charge of Chairman and Managing Director (CMD), Madras Fertilizers Limited (MFL) which was assigned to Sh. Kishor Rungta, CMD, Fertilizers and Chemicals Travancore Limited (FACT) till 15.12.2023 is extended upto 01.02.2024 or till the post is filled up on regular basis or until further orders, whichever is the earliest subject to the approval from DoPT (ACC).

Yashpal Arora

(Yashpal Arora)
Under Secretary to the Govt of India
Ph: 011 - 23381472

To

The Company Secretary,
Madras Fertilizers Limited (MFL),
Manali, Chennai- 600068, Tamil Nadu.

Copy to : -

1. Sh. Kishor Rungta, CMD, FACT
2. Secretary, PESB, Block-14, CGO Complex, Lodhi Road, New Delhi.
3. Deputy Director (EO-ACC), DoPT with the information that a proposal is being sent to DoPT for seeking ex-post facto approval of ACC on the extension of Sh. Kishor Rungta as CMD, MFL.
4. Vigilance Division, DoF.
5. Hindi Section, DoF.
6. Director (Tech) NIC with a request to upload it on the official website of DoF.
7. Guard file.

Copy also to : -

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