



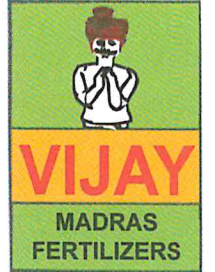
मद्रास फर्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

पोस्ट बैग सं. 2, मणलि, 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.nic.in email : gmpasec@madrasfert.co.in

CIN : L3220 1TN 1966 GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2021/911
September 14, 2021

The Manager – 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 of the post of Company Secretary & Compliance
Officer to General Manager – Finance & Accounts (a/c) due to Resignation
of the Company Secretary – Reg.

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 the Board of Madras Fertilizers Limited entrusted the additional Charge of the post of Company Secretary and Compliance Officer to Shri Priya Ranjan Panda, General Manager (Finance & Accounts – A/c) effective September 14, 2021 consequent upon the resignation of Dr Girish Kumar, from the Post of Company Secretary and Compliance Officer from Madras Fertilizers Limited effective September 13, 2021.

The brief profile of Shri Priya Ranjan Panda is enclosed.

This is for your information.

Very truly yours

Priya Ranjan Panda
General Manager - F&A (A/c) &
Company Secretary

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

**Brief Profile of Shri Priya Ranjan Panda, General Manager – F&A (a/c),
Madras Fertilizers Limited, Manali, Chennai 600068**

Full Name	Priya Ranjan Panda
Date of Birth	06.06.1966
Nationality	Indian
Qualification	M.Com., AICWA, PGDM
Relevant Experience	Overall 26 years experience in Finance and Accounts Group of Madras Fertilizers Limited in particular he has been serving in higher management positions for the past 10 years in Finance & Accounts Department. Currently holding the additional charge of the post of General Manager (Finance & Accounts).