



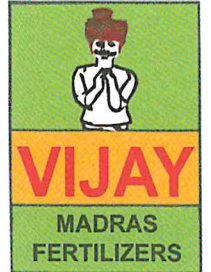
मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(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
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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/2020/870
December 15, 2020

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

Dear Sir,

Sub: Nomination of Board of Director

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Samieh Kokabi has been nominated as Director by M/s. Naftiran Intertrade Co.(NICO) Limited (Co-Promoter), on the Board of Madras Fertilizers Limited vide letter Ref.No.CEO/99-5133 dated Dec 13, 2020, in the place of Farzad Bahrami.

The brief profile of Mrs. Samieh Kokabi is enclosed.

This is for kind information, please.

Very truly yours,

Dr Girish Kumar
Company Secretary

Enc : a/a

Brief Profile of Mrs. Samieh Kokabi, NICO Nominee Director

Name of the Director	Mrs. Samieh Kokabi
Director Identification Number (DIN)	To be applied
Date of Birth	28/08/1970
Nationality	Iranian
Date of first appointment on Board	13.12.2020
Qualification	Ph.D. (Ongoing) in " International Oil & Gas Contracts" M.Sc. in " Management" B.Sc. in " Chemical engineering"
Expertise in specific functional area	Energy Economics
Shareholding in the Company	-
List of Directorships held in other Listed Companies (Excluding foreign, private and Section 8 Companies)	-
Memberships / Chairmanships of Audit and Stakeholder's Relationship Committees across public companies including the Company	-
Relationship between the Directors inter-se	-