एम.एफ़.एल.
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 / फैक्स 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
ISO 14001 : 2015 APPROVED BY ICS
VIJAY MADRAS FERTILIZERS

CS/NSE/2023/1060
June 16, 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 : Intimation regarding relieving of Shri. U Saravanan from the post of Chairman & Managing Director, MFL - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Department of Personnel and Training (DoPT) vide Order No.02/16/2023-EO(ACC) dated 15.06.2023, appointed Shri U Saravanan, as the Chairman and Managing Director (CMD) of National Fertilizers Ltd.

Accordingly, Department of Fertilizers, Government of India, vide Order No.F No.82/1/2014-HR-I dated 15th June 2023 intimated that Shri U Saravanan, is relieved of his duties from MFL effective June 15, 2023. Copy of Order 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

R RAM GANESH
Digitally signed by R RAM GANESH
Date: 2023.06.16 12:49:50 +05'30'

R Ram Ganesh
Company Secretary &
Compliance Officer

I/5712/2023

F. No. 82/1/2014-HR-I
Government of India
M/o Chemicals and Fertilizers
D/o Fertilizers

Shastri Bhawan, New Delhi
Dated 15th June, 2023

ORDER

In pursuance of the Department of Personnel and Training (DoPT's) Order No. 02/16/2023-EO(ACC) dated 15.06.2023, the President of India is pleased to appoint Sh. U. Saravanan, Chairman and Managing Director (CMD), Madras Fertilizers Limited (MFL) to the post of Chairman and Managing Director (CMD), National Fertilizers Limited (NFL) in the scale of pay of Rs. 2,00,000- 3,70,000/- (IDA) for a period with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.01.2027, or until further orders, whichever is earlier.

2. Furthermore, in pursuance of Article 76 of the Articles of Association of NFL, the President of India is also pleased to appoint Sh. Saravanan U, CMD, NFL on the Board of Directors, NFL from the date of assumption of charge.

3. The other terms and conditions of appointment of Sh. Saravanan U, CMD, NFL will be issued separately.

4. Further, Sh. U. Saravanan, CMD, MFL is hereby relieved of his duties in the MFL with immediate effect for taking up his new assignment as CMD, NFL.

5. Hindi version will follow.

Signed by
Subramanian Munusamy
Date: 15-06-2023 18:19:23
(M Subramanian)
Director (PSU)
Tel No. : 2338 2552

To

The Company Secretary,
National Fertilizers Limited,
A-11, Sector- 24, Noida- 201 301,
Uttar Pradesh.

Copy to :

1. The CMD, NFL, A-11, Sector-24, Noida.
2. Sh. U. Saravanan, CMD, MFL, Manali, Chennai.

I/5712/2023

3. Establishment Officer & Additional Secretary, DoPT, North Block, New Delhi w.r.t. 02/16/2023-EO(ACC) dated 15.06.2023.
4. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi w.r.t. PESB U.O. No. dated .
5. Director (Technical), NIC, DoF with the request to upload on website of DoF.
6. Vigilance Section, DoF.
7. Hindi Section/ Guard File.

Copy also to :

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