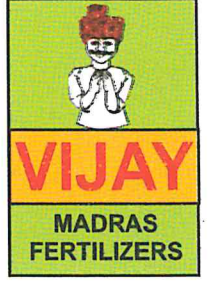




मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
पोस्ट बैग सं., 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं : 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044-25941010
कार्मिक /Per 25945210 संयंत्र /Plant 25941133 विप. / Mktg 25941285 वित्त / Fin 25941072
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



August 16, 2019

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

Fax No: 022 – 26598237 / 38

Dear Sir,

Sub: Appointment of Company Secretary & Compliance Officer

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 in its 307th meeting held on August 14, 2019 approved the appointment of Dr Girish Kumar as Company Secretary and Compliance Officer of the Company effective August 14, 2019 and cessation of Shri V Muralidharan, from the Post of Company Secretary and Compliance Officer of MFL.

The brief profile of Dr Girish Kumar is enclosed.

This is for your information.

Very truly yours

V. Muralidharan
16/8/2019

V Muralidharan
General Manager (F&A)

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

Brief Profile of Dr Girish Kumar, Company Secretary, Madras Fertilizers

Full Name	Dr. Girish Kumar
Date of Birth	05.08.1972
Nationality	Indian
Qualification	Graduation, A. N. College, Magadh University, Bodh Gaya, Bihar L. L. B., Bihar Institute of Law, Magadh University, Bodh Gaya, Bihar Fellow Member of the Institute of Company Secretaries of India M.B.A. (Finance), IGNOU Ph. D. (Law Faculty), Tilka Majhi University, Bhagalpur, Bihar
Relevant Experience	Dr. Girish Kumar is a Fellow Member of the Institute of Company Secretaries of India. He worked as Practising Advocate in Patna High Court, Patna, Bihar and as Company Secretary in Deemed Government Company/Government Company around 20 years and overall experience of more than 20 years in the field of Legal, Secretarial Compliance, Accounts and Finance etc. He was previously working as Company Secretary in National Informatics Centre Services Inc. (NICSI) a Government of India Enterprise under National Informatics Centre, Ministry of Electronics and Information Technology.