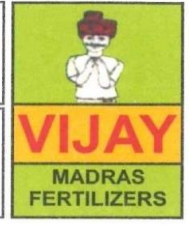




मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited

(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
कर्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 विच/Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2026/1327

April 17, 2026

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

SCRIP CODE : MADRASFERT

Dear Sir/Madam,

Sub : Intimation regarding cessation due to completion of tenure of Independent Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that consequent to the completion of their term, as per the Order issued by the Department of Fertilizers, Government of India (copy enclosed), the following Independent Directors have ceased to hold office with effect from April 16, 2026:

Sl. No	Name of the Director	DIN	Date of Appointment	Date of Tenure Completion
1	Mr. Sanjay Vishnu Shetye	01089390	17.04.2025	16.04.2026
2	CA. Alok Kumar Agrawal	09395495	17.04.2025	16.04.2026

The aforesaid cessation is on account of completion of tenure and not due to any other reason. The details as required under Regulation 30 of the SEBI (LODR) Regulations are enclosed herewith as Annexure – A. You are requested to kindly take the above information on record and arrange for its dissemination.

Very truly yours,

J Srinivasa Saravanan
Company Secretary & Compliance Officer

ANNEXURE – A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

Sl. No	Details of the Events that need to be provided	Information of such Event(s)	
		Mr Sanjay Vishnu Shetye	CA Alok Kumar Agrawal
1	Reasons for Change	Cessation due to Completion of term as per G.O	Cessation due to Completion of term as per G.O
2	Date of cessation	16.04.2026	16.04.2026
3	Disclosure of Relationship with Directors	Nil	Nil
4	Information required pursuant to NSE Circular No.NSE/CML/2018/24 dt June 20, 2018	Nil	Nil

No. 95/01/2025-HR-PSU (e-38759)

भारत सरकार/Government of India

रसायन एवं उर्वरक मंत्रालय/Ministry of Chemicals & Fertilizers

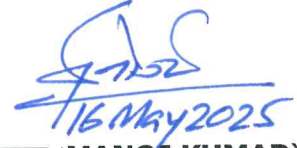
उर्वरक विभाग/Department of Fertilizers

Shastri Bhawan, New Delhi-1

Dated: the 16th May, 2025

ORDER

The President of India is pleased to re-appoint **Shri Sanjay Vishnu Shetye** (Date of Birth: 16th January, 1966) [Category A (vi)] as Non-Official Director/Independent Director on the Board of **Madras Fertilizers Limited (MFL)** for a period of one year with effect from **17th April, 2025**, or until further orders, whichever is earlier.



(मनोज कुमार/MANOJ KUMAR)

Deputy Secretary to the Government of India

[E-mail: manojkumar1616@nic.in]

To

✓ Company Secretary,
Madras Fertilizers Limited (MFL),
Manali, Chennai - 600 068

Copy to:

- (i) Chairman & Managing Director, Madras Fertilizers Limited (MFL).
- (ii) Shri Sanjay Vishnu Shetye, Vilaxan, Opp. Anand Residency, Chicalim, Goa - 403711 [E-mail: sanjay@vinsanworld.com].
- (iii) Department of Public Enterprises [Shri Kranti Kumar, Assistant Director], Public Enterprises Bhawan, Block No.14, CGO Complex, Lodhi Road, New Delhi w.r.t. their O.M. No. 9(26)/2014-MGMT, dated 12th March, 2025.
- (iv) Department of Personnel & Training [Shri Vijay Kumar Darak, Deputy Director (ACC)], North Block, New Delhi w.r.t. their O.M. No. 12/07/2025-EO(ACC), dated 11th April, 2025.
- (v) Under Secretary (IT), Department of Fertilizers with request to upload on website of the Department of Fertilizers.
- (vi) Under Secretary (Vigilance), Department of Fertilizers.
- (vii) Deputy Director (OL), Department of Fertilizers.
- (viii) Guard File.

Copy for information to:

PS to Minister (C&F)/ PS to MoS (C&F)/ PPS to Secretary (Fertilizers)/ Additional Secretary (AM)/ Senior Economic Adviser/Joint Secretary (AS)/ Economic Adviser/ Joint Secretary (AR)/ Deputy Secretary (PSU)/ Deputy Secretary (UPP)/ Joint Director (Movement)/ Director (FS)/ Deputy Secretary (Admn.)/ Director (PMI)/ Director (IFD)/Deputy Secretary (P&K)/ Deputy Secretary (Coordination), Department of Fertilizers.

No. 95/01/2025-HR-PSU (e-38759)
भारत सरकार/Government of India
रसायन एवं उर्वरक मंत्रालय/Ministry of Chemicals & Fertilizers
उर्वरक विभाग/Department of Fertilizers

Shastri Bhawan, New Delhi-1
Dated: the 17th April, 2025

To

Shri Alok Kumar Agrawal,
Handi Chowk, Goushala Road,
Raigarh, Chhattisgarh - 496 001
[E-mail: alok.rgh@gmail.com]

Subject: Appointment of Non-Official Director/Independent Director on the Board various CPSEs under Department of Fertilizers - Regarding

Sir,

The undersigned is directed to say that the Competent Authority has approved the appointment of **Shri Alok Kumar Agrawal** (Date of Birth: 09.08.1974) as Non-Official Director/Independent Director on the Board of **Madras Fertilizers Limited (MFL)** for a period of one year, with effect from the date of notification of appointment, or until further orders, whichever is earlier.

2. Accordingly, it is requested to assume the charge as Non-Official Director/Independent Director on the Board of Madras Fertilizers Limited (MFL) immediately under intimation to this Department.

Yours faithfully,


17 Apr. 2025

(मनोज कुमार/MANOJ KUMAR)

Deputy Secretary to the Government of India

[E-mail: manojkumar1616@nic.in]

Copy to:

- (i) Chairman & Managing Director, Madras Fertilizers Limited (MFL) with request to furnish a copy of joining report of Shri Alok Kumar Agrawal as Non-Official Director/Independent Director on the Board of Madras Fertilizers Limited (MFL) immediately.
- (ii) Company Secretary, Madras Fertilizers Limited (MFL).