

CS/NSE/2023/1048
May 17, 2023

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 for entrusting additional charge of the Post of Director (Technical) - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Government of India, Ministry of Chemicals & Fertilizers, Department of Fertilizers, New Delhi vide its order No.84/1/2022-HR-PSU-HR-I dated 15th May, 2023, received by us today, communicating the approval of the proposal for entrting additional charge of the post of Director (Technical), MFL to Dr Jayachandran K, Director (Technical) of Fertilizers & Chemicals Travancore (FACT) in addition to his own duties for a period of 3 months w.e.f. 01.05.2023 to 01.08.2023 or till the appointment of a regular incumbent for the post or until further orders, whichever is the earliest subject to the approval of ACC, DoPT.

The particulars required as per Regulation 30 of the SEBI (LODR) Regulations 2015 are given below:

Reason for the change in appointment	Entrusting additional charge of the post of Director (Technical), MFL as the post of Director (Technical) in MFL is vacant.
Effective Date	01/05/2023
Brief Profile	Beief Profile will be submitted to the Exchange on receipt from the Director.
Disclosure of relationship with Directors	NA

Very truly yours

R RAM
GANESH
Digitally signed
by R RAM
GANESH
Date: 2023.05.17
16:48:36 +05'30'

R Ram Ganesh
Company Secretary &
Compliance Officer