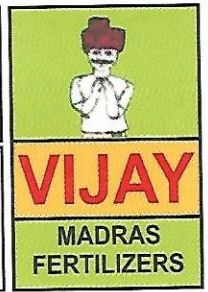




मद्रास फर्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणालि, 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.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2022/972

July 18, 2022

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor,
Plot No.C/1, "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

SCRIP CODE : MADRASFERT

Dear Sirs,

Sub : Intimation of appointment of Company Secretary- 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 the Board of Directors of MFL has approved the appointment of Shri Ram Ganesh R as the Whole Time Company Secretary, Key Managerial Personnel and Compliance Officer of the Company, based on the recommendations of the Nomination and Remuneration Committee meeting held today.

Profile of Mr.Ram Ganesh R

He is a Graduate in Commerce, holds an MBA degree in Finance, a Fellow Member of Institute of Company Secretaries of India (F 8633), a Fellow Member of Institute of Cost Accountants of India (F40454) and a Certified Management Accountant of Institute of Management Accountant (US). He also possesses a Diploma in Internal Audit from ICSI and a Diploma in Information Systems and Security Audit and Forensic Audit from ICMAI. Thus, he has requisite qualifications to hold the position of the Whole Time Company Secretary, Key Managerial Personnel and Compliance Officer of the Company.

...2

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

Reason for the change in appointment	Shri Ram Ganesh R has been appointed as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company in place of Dr Girish Kumar who resigned from the post of Company Secretary of MFL effective September 13, 2021.
Effective Date	18/07/2022
Brief Profile	Mr. Ram Ganesh R is a Graduate in Commerce, a Fellow Member of Institute of Company Secretaries of India (F 8633), a Fellow Member of Institute of Cost Accountants of India (F40454) and a Certified Management Accountant of Institute of Management Accountant (US). He also holds Diploma in Internal Audit from ICSI and Diploma in Information Systems and Security Audit and Forensic Audit from ICAI.
Disclosure of relationship with Directors	NA

Very truly yours


Ram Ganesh R
Company Secretary &
Compliance Officer