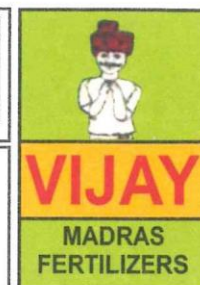




मद्रास फर्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited

(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/2023/1081

July 18, 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 w.r.t assignment of additional charge of the Post of Chairman and Managing Director - 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.84/3/2017-HR-I dated 17th July, 2023 intimated that the additional charge of Chairman and Managing Director, MFL is assigned to Sh Kishor Rungta, CMD, Fertilizers and Chemicals Travancore Limited (FACT) for a period of 6 months w.e.f. 16.06.2023 or till regular incumbent joins the post or until further orders, whichever is the earliest subject to his CVC clearance and approval from DoPT(ACC).

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

Reason for the change in appointment	Assignment of additional charge of the post of Chairman and Managing Director, MFL as the post of CMD in MFL is vacant effective 16.06.2023
Effective Date	16/06/2023
Brief Profile	Shri Kishor Rungta is the Chairman and Managing Director of The Fertilisers and Chemicals Travancore Limited since 02.02.2019,. Previously, he was working as Director (Finance) of Electronics Corporation of India Limited (ECIL), a Public Sector Undertaking under the Department of Atomic Energy from

	01.02.2013. He also worked as Director (Finance) and Acting Chairman & Managing Director of Hindustan Cables Limited, National Instruments Limited and Bharat Bhaari Udyog Limited. He has almost 19 years of Board Level experience in various Public Sector Undertakings. He is a qualified Cost Accountant and Law Graduate. He had an illustrious career spanning over 36 years in different Industrial Establishments of repute both in Public and Multinational Private Sector Companies like Grasim Industries, Modi Group of Industries, Essar Steel, ISPAT Industries, MMTC promoted Steel Plant in Orissa covering sectors such as Cement, Steel, Cables, Strategic Electronics and others in different capacities.
Disclosure of relationship with Directors	NA

Very truly yours

R RAM

GANESH

R Ram Ganesh

Company Secretary &

Compliance Officer

Digitally signed by R
RAM GANESH
Date: 2023.07.18
09:32:15 +05'30'