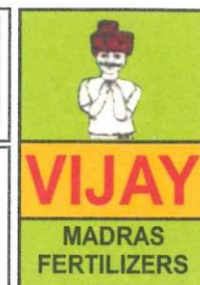




मद्रास फर्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited

(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 विच/Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2023/1063

June 20, 2023

Listing Department

M/s. National Stock Exchange of India Ltd

Plot No.C/I "G" Block

Bandara Kurla Complex

Bandra (E)

Mumbai – 400 051

Dear Sir,

**Sub: Appointment of Non-official Independent Director on the Board of
Madras Fertilizers Limited**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Appointment Committee of the Cabinet (ACC) vide O.M. No.F 78/2/2006-HR-I (pt.III) dated 20.06.2023 has approved the appointment of Dr Jatin Kumar Mohanty as Non-official Independent Director on the Board of Madras Fertilizers Limited for a period of three (03) years w.e.f the date of notification (20.06.2023) of his appointment, or until further orders, whichever is earlier.

A copy of communication received by the Company on 20.06.2023 from the Department of Fertilizers, Government of India, is enclosed. A brief profile will be submitted to the Exchange immediately on receipt of same from the Director.

This is for kind information, please.

Very truly yours,

R RAM
GANESH
Digitally signed by
R RAM GANESH
Date: 2023.06.20
16:24:01 +05'30'

R Ram Ganesh
Company Secretary

Encl : a/a

F. No. 78/2/2006-HR-I(pt. III)
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi,
Dated: 20th June, 2023

To

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

Subject: - Appointment of Non-Official Director on the Board of Madras Fertilizers Limited (MFL).

Sir,

I am directed to say that the Appointment Committee of the Cabinet (ACC) vide O.M. No. 20/64/2022-EO(ACC) dated 31.05.2023 has approved the appointment of Dr. Jatin Kumar Mohanty, as Non official Independent Director (NoD) on the Board of Madras Fertilizers Limited (MFL) for a period of three (03) years w.c.f. the date of notification of the appointment or until further orders, whichever is earlier.


(M. Subramanian)
Director (PSU)
Tele: 23382552

Copy to:

- i. The Chairman and Managing Director, MFL, Manali, Chennai- 600 068.
- ii. Dr. Jatin Kumar Mohanty, Rp-81, Road-3, Pandav Nagar, Tankapani Road, Bhubaneswar, Odisha- 751018.
- iii. Establishment Officer & Additional Secretary, DoPT, North Block, New Delhi w.r.t. 20/64/2022-EO(ACC) dated 01.05.2020.
- iv. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi- 110003 vide your O.M. No.
- v. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
- vi. Hindi section/ Guard file.

Copy also to:

PS to Minister (C&F)/PS to MoS (C&F)/PPS to Secretary (Fert)/JS (AM)/JS(NA)/JS(AS)/EA/Dir(PSU)/Dir(UPP)/Dir(P&K)/Dir(Movt.)/Dir(FS)/Dir(PMI)/DS(IFD)/DS(Organic-Fertilizers)/DS(Admn)