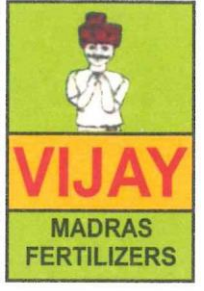




मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited

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

पोस्ट बैग सं., 2, मगलि, 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/2024/1207

May 16, 2024

Listing Department
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 Sir,

Sub: Clarification under Regulation 30 of SEBI LODR, 2015

This has reference to NSE's email dated May 16, 2024 seeking clarification for affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

In this connection, we wish to clarify that there is no inter-se relations between Mrs. Neeraja Adidam and other members of the Board. Further Mrs. Neeraja Adidam is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

This is for your information please.

Thanking you,

Very truly yours,

Priya Ranjan Panda
CFO & Compliance Officer