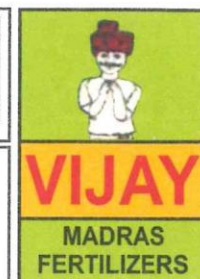




मद्रास फर्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फैक्स 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/2023/1064

June 26, 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

SCRIP CODE : MADRASFERT

Dear Sirs,

Sub : Brief profile of Dr Jatin Kumar Mohanty, Non-official Independent Director

With reference to our letter CS/NSE/2023/1063 dated June 20, 2023, we are providing the Brief Profile of Dr Jatin Kumar Mohanty, Non-official Independent Director on the Board of Madras Fertilizers Limited as below:

Name of the Director	Dr JATIN KUMAR MOHANTY
Director Identification Number (DIN)	02660442
Date of Birth	15.03.1970
Nationality	INDIAN
Date of first appointment on Board	20.06.2023
Qualification	Ph.D (JNU) & LLB (Utkal University)
Expertise in specific functional area	Expertise in Legal
Shareholding in the Company	Nil
List of Directorships held in other Listed Companies (Excluding foreign, private and Section 8 Companies)	Nil
Memberships / Chairmanships of Audit and Stakeholder's Relationship Committees across public companies including the Company	Nil
Relationship between the Directors inter-se	Nil

You are requested to notify the above to all the members of the Exchange and to take the same on your record.

Very truly yours

R RAM
Digitally signed by
R RAM GANESH
Date: 2023.06.26
12:14:34 +05'30'

R Ram Ganesh
Company Secretary &
Compliance Officer