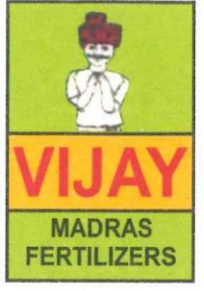




मद्रास फ़र्टिलाइज़र्स लिमिटेड  
**Madras Fertilizers Limited**  
(भारत सरकार का उपक्रम / A Government of India Undertaking)

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/2024/1198  
April 30, 2024

Listing Department  
National Stock Exchange of India Ltd  
Plot No.C/I "G" Block  
Bandara Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sir,

**SCRIP CODE : MADRAS FERT**

**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 (E.21879) dated 30<sup>th</sup> April 2024, informing that the additional charge for the post of Chairman and Managing Director, MFL is assigned to **Ms. Neeraja Adidam**, Special Secretary, Department of Fertilizers, in addition to her own duties, for a period of two months with immediate effect or till the post is filled on regular basis or until further orders, whichever is the earliest.

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

Reason for the change in appointment	Entrusting additional charge of the post of Chairman and Managing Director, MFL as the post of CMD in MFL is vacant effective 02.02.2024.
Effective Date	30.04.2024
Brief Profile	Brief Profile will be submitted to the Exchange on receipt from the Director.
Disclosure of relationship with Directors	NA

Very truly yours,

PRIYA  
RANJAN  
PANDA  
Digitally signed by  
PRIYA RANJAN  
PANDA  
Date: 2024.04.30  
13:59:37 +05'30'

**Priya Ranjan Panda**  
**Chief Financial Officer &**  
**Compliance Officer**

Enc : a/a

**No. 84/3/2017-HR-I (E. 21879)**  
**Government of India**  
**Ministry of Chemicals & Fertilizers**  
**Department of Fertilizers**

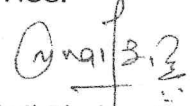
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**Shastri Bhawan, New Delhi**

**Dated 29<sup>th</sup> April, 2024**

**ORDER**

With the approval of the Competent Authority, i.e. Hon'ble Minister (C&F), the additional charge of the post of the Chairman and Managing Director (CMD), Madras Fertilizers Limited (MFL) is assigned to Mrs. Neeraja Adidam, Special Secretary, Department of Fertilizers in addition to her own duties, for a period of two months with immediate effect or till the post is filled on regular basis or until further orders, whichever is the earliest. This appointment is subject to the approval of ACC.



(Anil Phulwari)

Director (PSU/PSU-HR)

Tele: 23389839

e-mail: anil.phulwari@nic.in

To

The Company Secretary,  
Madras Fertilizers Limited (MFL)  
Manali, Chennai- 600068, Tamil Nadu.

Copy to: -

1. Mrs. Neeraja Adidam, Special Secretary, DoF.
2. Secretary, PESB, Block – 14, CGO Complex, Lodhi Road, New Delhi.
3. Vigilance Division.
4. Hindi Section.
5. US (IT) with the request to upload on the website of DoF.
6. Guard file.

Copy also to: -

PS to Minister (C&F)/ PS to MoS (C&F)/ PPS to Secretary (Fert)/ AS (AM)/ Sr.EA/ JS (AS)/ JS (TS)/ EA/ Dir (PSU)/ Dir (UPP)/ Dir (P&K)/ Dir (Movt.)/ Dir (FS)/ DS (Admn)/ DS (City Compost)