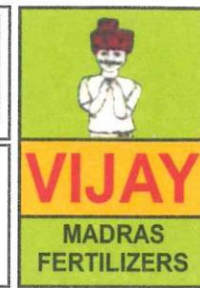




मद्रास फर्टिलाइज़र्स लिमिटेड  
**Madras Fertilizers Limited**

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



CS/NSE/2023/1054

May 31, 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 K Jayachandran, Director (Technical) Additional Charge**

With reference to our letter CS/NSE/2023/1048 dated May 17, 2023, we are providing the Brief Profile of Dr K Jayachandran, Director (Technical), Additional Charge on the Board of Madras Fertilizers Limited as below:

|                                                                                                                              |                                                                                                                                                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Director                                                                                                         | Dr K JAYACHANDRAN                                                                                                                                                                                                                                                                        |
| Director Identification Number (DIN)                                                                                         | 10062573                                                                                                                                                                                                                                                                                 |
| Date of Birth                                                                                                                | 27.05.1966                                                                                                                                                                                                                                                                               |
| Nationality                                                                                                                  | INDIAN                                                                                                                                                                                                                                                                                   |
| Date of first appointment on Board                                                                                           | 01.05.2023                                                                                                                                                                                                                                                                               |
| Qualification                                                                                                                | Master Degree in Chemical Engineering and Doctorate in Environmental Science.                                                                                                                                                                                                            |
| Expertise in specific functional area                                                                                        | He joined FACT in 1989 and has over 33 years of experience in various capacities in the Company. He has held various key technical positions in FACT during his career and was the Executive Director (Corporate Planning) before assuming charge as Director (Technical) on 03.03.2023. |
| 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: 2023.05.31  
16:22:12 +05'30'

**R Ram Ganesh**  
**Company Secretary**