MCF
Mangalore Chemicals
& Fertilizers Limited

722/SE/2021

May 05, 2021

The Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Department of Corporate Services
CRD
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE	: 530011 MANGCHEM
Company's Symbol in NSE	: MANGCHEFER
ISIN	: INE558B01017

Sub: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the subject mentioned above, we hereby write to inform you that the Board of Directors of the Company in its meeting held today, May 05, 2021, inter alia, has considered and approved the reappointment of Mr. D A Prasanna (DIN:00253371) as an Independent Director for second term of 5 (Five) years w.e.f 06.05.2021, subject to approval of the members at the ensuing Annual General Meeting.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given in Annexure 1.

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

Encl: As above

Mangalore Chemicals & Fertilizers Limited

Annexure 1 - Details under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Reappointment of Mr. D A Prasanna (DIN:00253371)

#	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death etc	Reappointment
2	Date of reappointment & term of appointment	May 06, 2021 Reappointed as an Independent Director for a tenure of 5 years, subject to approval of members
3	Brief profile	DOB: October 03, 1948 Qualification: BE, MBA (IIM Ahmedabad) With around 45 years of experience as an entrepreneur, Mr. Prasanna has held many positions like CEO, MD and Executive Chairman in the companies like Wipro, GE – BEL and GE Healthcare and others. In Manipal Group he raised aspiration levels and saw the group achieve high rank in the fields of education and healthcare. He served GE in Asia and USA and contributed to its global competitiveness. His entrepreneurial foray was in the field of Pharmaceutical services. As the lead investor and CMD, he built a Clinical Research Organization (CRO) which brought new drugs market in stem cells, medical devices biologics and generics. He has served as an Independent Director on the Boards of Shasun Pharma, Take Solutions, Four Ways Healthcare PLC, served as Chairman of GE-BEL, Ecron Acunova GmbH, as Director on GE Yokogawa Japan, GE-Samsung Korea, Manipal Gp, Manipal Hospitals, Manipal University. He served on Public Policy advocacy organizations like Center For Policy Research for over a decade. He is an alumnus of IIM Ahmedabad & GE Business Leadership Program at Crotonville.
4	Disclosure of relationship between Directors	Nil

MANGALORE CHEMICALS & FERTILIZERS LTD. BANGALORE