Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2019 April 8, 2019

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax :No. 022 – 26598237 / 8

Department of Corporate Services - CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121

Dear Sir,

Sub: Resignation of Mr.Narendra Mairpady, Independent Director

This is to inform you that Mr. Narendra Mairpady (DIN 00536905) Independent Director has resigned from the Board of Directors of the Company with effect from April 05, 2019. The intimation of resignation is received by us today i.e.,April 08, 2019.

This disclosure is made pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations , 2015 ("Listing Regulations").

This for your information.

Thanking you,

Yours faithfully,
for Mangalore Chemicals and Fertilizers Limited

Vijayamahantesh V. Khannur
Company Secretary