Mangalore Chemicals
& Fertilizers Limited

722/NSE//2021 September 20, 2021

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

Dear Sir/Madam,

Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Clarification on our letter dated September 16, 2021

We refer to your email dated September 17, 2021 on the above subject.

We hereby confirm that the appointment of Mr. Shubhabrata Saha (DIN: 03036747), Managing Director for a term of five (5) years w.e.f. 16.09.2021, subject to approval of the members at the General Meeting is in compliance with SEBI letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018.

We also furnish below the composition of the Board of Directors of the Company w.e.f. 16.09.2021 as follows:

1. Mr. Akshay Poddar : Non-Executive Director & Chairman
2. Mr. Shubhabrata Saha : Managing Director
3. Mr. D A Prasanna : Independent Director
4. Mr. Dipankar Chatterji : Independent Director
5. Mrs. Rita Menon : Independent Director
6. Mr. K. Prabhakar Rao: Director – Works (whole time director)

It may be noted that the composition of the Board of Directors w.e.f. 16.09.2021 is in compliance of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

Encl: As above