MCF
Mangalore Chemicals
& Fertilizers Limited

722/NSE/2020

September 25, 2020

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 Scrip Code in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Clarification on the disclosure submitted by the Company on 15.09.2020

We refer to your email dated September 25, 2020 in response to our letter dated September 23, 2020 on the above subject.

Please find attached copy of the resignation letter of Mr. Shashi Kant Sharma mentioning the reason for his resignation for your information and records.

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

September 12, 2020

To,

The Board of Directors,
Mangalore Chemicals & Fertilizers Limited,
UB Tower, Level 11,
UB City, No.24, Vittal Mallya Road,
Bangalore – 560 001

Dear Sir,

Sub: Resignation from the Board of Directors

Please note that for last one week or so I'm not keeping a good health. In this situation of matter, I wish to resign from the Board of Mangalore Chemicals & Fertilizers Limited with effect from the close of business hours on September 15, 2020.

I further state that there is no other material reasons other than the reason as stated above.

I would like to appreciate the cooperation of all the Board members, management, employees and the promoter.

The Board may kindly accept my resignation.

Thanking you,
Yours faithfully,

(Shashi Kant Sharma)