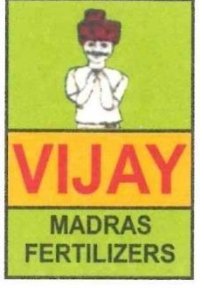




मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं., 2, मगलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स 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 वित्त/Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2024/1269
December 30, 2024

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 : Intimation regarding cessation of Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Consequent to the completion of their term vide letter issued by DoF (copy enclosed), the following Independent Directors ceased to be the member of Board of Madras Fertilizers Limited:

Sl. No	Name of the Director	DIN	Date of Appointment	Date of Cessation
1	Mr Nalabothu Venkata Rao	00310724	05-11-2021	04-11-2024
2	Dr C R Jananthi	09450350	28-12-2021#	27-12-2024
3	Mr Sanjay Vishnu Shetye	01089380	31-12-2021	30-12-2024

Date of Allotment of DIN

Pursuant to regulation 30 as mentioned above the details of the Directors required are given under as "Annexure – A"

We request you to kindly take the same on record.

Very truly yours,

J Srinivasa Saravanan
Company Secretary & Compliance Officer

ANNEXURE – A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sl. No	Details of the Events that need to be provided	Information of such Event(s)		
		Mr Nalabothu Venkata Rao	Dr C R Jayanthi	Mr Sanjay Vishnu Shetye
1	Reasons for Change	Retirement due to Completion of 1 st term of three consecutive years	Retirement due to Completion of 1 st term of three consecutive years	Retirement due to Completion of 1 st term of three consecutive years
2	Date	04.11.2024	27.12.2024	30.12.2024
3	Brief Profile	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of Relationship with Directors	Not Applicable	Not Applicable	Not Applicable
5	Information required pursuant to NSE Circular No.NSE/CML/2018/24 dt June 20, 2018	Not Applicable	Not Applicable	Not Applicable

Fl. No. 78/2/2006-HR-PSU (pt II)
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi
Dated 5th November, 2021

To,
The Company Secretary,
Madras Fertilizers Limited,
Manali, Chennai, 600068

Subject: - Appointment of Non-Official Directors on the Board of Madras Fertilizers Limited (MFL).

Sir,

I am directed to say that the Appointment Committee of the Cabinet (ACC) vide O.M. No. 20/29/2021-EO(ACC) dated 02.11.2021 has approved the appointment of following (2) Non-Official Independent Director on the Board of Madras Fertilizers Limited (MFL) for a period of three (03) years w.e.f. the date of notification of their appointment, or until further orders:-

Sl. No.	Names of Candidate (S/Shri/Ms.)	CPSE
1.	Shri Nallabothu Venkat Rao	Madras Fertilizers Ltd.
2.	Dr. C. R. Jayanthi	Madras Fertilizers Ltd.

Yours faithfully,
Ranjeet
5/11/2021

(Ranjeet Kumar)

Under Secretary to the Govt. of India
Tel: 23389364

Copy to:

1. The Chairman & Managing Director, Madras Fertilizers Limited, Manali, Chennai, 600068.
2. Shri Nallabothu Venkat Rao, Flat No. 12, Venkateshwar Nilayam, Raja Rajeshwari Nagar, Guntur, AP -522101.
3. Dr. C. R. Jayanthi, 41, 6th Main NHCS Layout, Kavari nagar, kamakshipalaya, Bengluru-560071, Karnatka.
4. Establishment Officer & Addl. Secretary, Department of Personnel & Training, North Block, New Delhi w.r.t. O.M. No. 13/23/2019-EO(ACC) dated 29.04.2020.
5. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi-110003 vide your OM No. 9(26)/2014-MGMT dated 30.10.2019.
6. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
7. Hindi Section/ Guard file.

F.N. 78/2/2006-HR-PSU (pt.II)
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi,
Dated 31 December, 2021

To,
✓ The Company Secretary,
Madras Fertilizers Limited (MFL),
Manali, Chennai, Tamil Nadu

Subject: - Appointment of Non-Official Director/ Independent Director on the Board of Madras Fertilizers Limited (MFL) - reg

Sir,

I am directed to say that the Appointment Committee of the Cabinet (ACC) vide OM No. 20/29/2021-EO(ACC) dated 20.12.2021 has approved appointment of following Non-Official Independent Director on the Board of Madras Fertilizers Limited (MFL) for a period of three (03) years w.e.f the date of notification of his appointment, or until further orders:-

S. No	Name of the Candidate (Sh/Smt/Ms)	CPSE
1	Shri Sanjay Vishnu Shetye	Madras Fertilizers Limited (MFL)

Your's faithfully,

Ranjeet
31/12/2021
(Ranjeet Kumar)

Under Secretary to the Government of India
Ph No. 011 - 2338 7492

Copy to,

1. CMD, Madras Fertilizers Limited, Manali, Chennai, TN
2. Shri Sanjay Vishnu Shetye, Vilaxan, Plot No. 2, Survey No. 88, Airport Road, Chicalim, Mormugao, Goa - 403711 (Ph No. 9822100567, Email Id - sanjay@vinsanworld.com).
3. EO&AS, DoPT, North Block, New Delhi w.r.t OM No. 20/29/2021-EO(ACC) dated 20.12.2021
4. Secretary, D/o Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi - 110003
5. Hindi Section / Guard File

Copy also to,

PS to M(C&F), PS to MoS(C&F)/PPS to Secy (F)/PPS to AS&FA/JS (AS)/JS (NA)/ Dir (P&K/Vig)/Dir (UPP)/ Dir (IFD)/Dir (PSU)/Dir (FA)/JD (Mov)/DS(It&Coord)/DS (Admn)/DS (City Compost)