



मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं.: 044-25941010
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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/2023/1120
September 26, 2023

Listing Department
National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

SCRIP CODE : MADRASFERT

Dear Sir,

**Sub: Appointment & Redesignation as Chief Financial Officer of
Madras Fertilizers Limited**

This is to inform you that the Board of Directors of MFL in their 330th meeting held on August 08, 2023 have accorded their approval for appointment and re-designation Shri Priya Ranjan Panda, General Manager (Finance & Accounts) – Additional Charge as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company effective August 08, 2023.

Brief Profile of Shri Priya Ranjan Panda is enclosed as Annexure-1.

Please take note of the above in compliance with Regulation 30 and other applicable regulations and circulars, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Very truly yours,

R RAM GANESH
Company Secretary & Compliance Officer

Encl : a/a

Annexure – 1**BRIEF PROFILE OF SHRI PRIYA RANJAN PANDA**

Name	PRIYA RANJAN PANDA
Designation	Chief Financial Officer
Date of Appointment	08.08.2023
Term of Appointment	As per rules of the Company
Brief Profile	<p>Shri P R Panda has rich experience of more than 25 years in various positions in MFL and has handled a large spectrum of area in Finance like Costing, Budgeting, preparation of Annual Plan, MIS Reports to the management, Personnel and Administration Department, various Cost Reduction Measures, preparation of Restructuring plan of the Company, Insurance and Treasuries Management, Imports etc.</p> <p>He is a Post Graduate in Commerce, a Cost Accountant and holds PG Diploma in Management.</p>
Disclosure of relationship between Directors and Debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority (in case of appointment of a Director).	NA