



मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

पोस्ट बैग सं. 2, मणलि, 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/2023/1154
December 13, 2023

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

Dear Sir,

**Sub: Additional Charge for the Post of Compliance Officer to Chief
Financial Officer due to Resignation of the Company Secretary – Reg.**

Pursuant to Regulation 30 and 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that consequent upon the resignation of Shri R Ram Ganesh, Company Secretary & Compliance Officer, Madras Fertilizers Limited effective December 12, 2023, Shri Priya Ranjan Panda, Chief Financial Officer, Madras Fertilizers Limited, will execute the role of Compliance Officer effective December 13, 2023.

The brief profile of Shri Priya Ranjan Panda is enclosed.

This is for your information.

Very truly yours


Priya Ranjan Panda
Chief Financial Officer &
Company Secretary

copy to: M/s National Securities Depository Limited
M/s Central Depository Services (India) Ltd
M/s Integrated Enterprises (India) Ltd

Brief Profile of Shri Priya Ranjan Panda, Chief Financial Officer, Madras Fertilizers Limited, Manali, Chennai 600068

Full Name	Priya Ranjan Panda
Date of Birth	06.06.1966
Nationality	Indian
Qualification	M.Com., AICWA, PGDM
Relevant Experience	<p>Overall 28 years experience in Finance and Accounts Group of Madras Fertilizers Limited in particular he has been serving in higher management positions for the past 12 years in Finance & Accounts Department.</p> <p>Currently holding the additional charge of the post of Chief Financial Officer.</p>