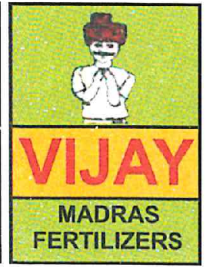




# मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(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  
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/2023/1152  
December 13, 2023

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

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Regulations) Regulations, 2015 – Resignation of Company Secretary - Reg:-**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that Shri R Ram Ganesh (F8633) has resigned from the Post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours of December 12, 2023.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Anneure.

You are requested to notify the above to all the members of the Exchange and to take the same on your record.

Very truly yours

  
**Priya Ranjan Panda**  
Chief Financial Officer &  
Compliance Officer

Enc : a/a

### Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to change in Key Managerial Personnel is given hereunder:

1. Resignation of Shri R Ram Ganesh as Company Secretary and Compliance Officer

S.No.	Particulars	Information of such event
1	Reason for chanange viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Shri R Ram Ganesh has Resigned from the position of Company Secretary & Compliance Officer
2.	Date of <del>Appointment</del> / Cessation & <del>Terms</del> of <del>Appointment</del>	From the close of Office hours of December 12, 2023.
3	Brief Profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.