

 <p>एम.एफ.एल.</p>	<p>मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited (भारत सरकार का उपक्रम / A Government of India Undertaking) पोस्ट बैग नं. 2, मणालि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स नं.: 044-25941010 Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044 25941010 कार्यालय / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 विप. / Fin 25941072 Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in CIN: L32201TN1968GO1005469</p>	 <p>ISO 14001 : 2015 APPROVED BY ICS</p>	
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CS/NSE/2023/1030

March 03, 2023

M/s. National Stock Exchange of India Ltd

Plot No.C/I "G" Block

Bandara Kurla Complex

Bandra (E)

Mumbai – 400 051

SCRIP CODE : MADRAS FERT

Dear Sirs,

Sub : Intimation of appointment of GOI Nominee Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter CS/NSE/2023/1028 dated February 15, 2023, we are providing the Brief Profile of Shri Arvind Kumar, GOI Nominee Director on the Board of Madras Fertilizers Limited as below:

Name of the Director	ARVIND KUMAR
Date of Birth	09.04.1965
Nationality	INDIAN
Qualification	B. Sc, MBA
Expertise in specific functional area	<p>Qualified Civil Services Examination in the year 1995 and joined as Section Officer in DG Doordarshan M/o Information & Broadcasting. Was responsible to deal with the administrative matters, court cases, HR matters etc.</p> <p>Subsequently, promoted as Under Secretary, Deputy Secretary and Joint Secretary. During this period worked at M/o Health & Family Welfare, Border Road Development Board (BRO), Dr. Ram Manohar Lohia Hospital and Atal Bihari Vajpayee Institute of Medical Sciences in capacity of Registrar. The broad profile of the work was HR Matters, framing of policy and administering the various programs, framing the Bills & Acts, dealing with court cases and all type of administrative and academic work related to PG and UG Medical Education.</p> <p>Responsible to administer various institutions under Govt. of India such as, Chittaranjan National Cancer Institute (Kolkata), Family Welfare Training and Research Institute</p>

	(Mumbai), RAK College of Nursing (New Delhi), Lady Reading health School (New Delhi), Rural Health & Training Centre (Najafgarh) etc., Medical Council of India, Indian Nursing Council, Pharmacy Council of India. Presently, working as Joint Secretary in D/o Fertilizers
Shareholding in the Company	Nil
List of Directorships held in other Listed Companies (Excluding foreign, private and Section 8 Companies)	Nil
Memberships / Chairmanships of Audit and Stakeholder's Relationship Committees across public companies including the Company	Nil
Relationship between the Directors inter-se	Nil

Please notify the above to all the members of the Exchange and to take the same on your record.

Very truly yours

R Ram Ganesh
Company Secretary &
Compliance Officer