



मद्रास फर्टिलाइज़र्स 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 / फैक्स सं.: 044-25941010
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कार्यालय / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 विह / Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1968GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2023/1028
February 15, 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 : MADRASFERT

Dear Sirs,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Government of India, Ministry of Chemicals & Fertilizers, Department of Fertilizers, New Delhi vide its order No.95/1/2019-HR PSU dated February 10, 2023, received by us today, communicated the appointment of Shri Arvind Kumar, Joint Secretary, Department of Fertilizers as part time Government Nominee Director on the Board of M/s. Madras Fertilizers Limited in place of Shri K Gurumurthy, effective February 10, 2023.

The particulars required as per Regulation 30 of the SEBI (LODR) Regulations 2015 are given below:

Reason for the change in appointment	Shri Arvind Kumar has been appointed as part time Government of India Nominee Director in place of Shri K Gurumurthy effective February 10, 2023.
Effective Date	10/02/2023
Brief Profile	Will be submitted on receipt from the Director.
Disclosure of relationship with Directors	NA

Very truly yours

R Ram Ganesh
Company Secretary &
Compliance Officer