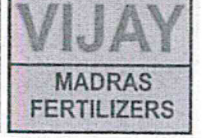


मद्रास फ़र्टिलाइज़र्स लिमिटेड  
**Madras Fertilizers Limited**

(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 विच/Fin 25941072  
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in  
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2024/1171  
February 7, 2024

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 – Cessation of Chairman & Managing Director (Additional Charge) of Shri Kishor Rungta - 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 the tenure of Chairman & Managing Director (Additional Charge) of Shri Kishor Runta, ceased effective 02.02.2024.

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  
Digitally signed by  
PRIYA RANJAN PANDA  
Date: 2024.02.07  
14:12:02 +05'30'

**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. Cessation of Chairman & Managing Director (Additional Charge) of Shri Kishor Rungta.

S.No.	Particulars	Information of such event
1	Reason for change	Completion of tenure.
2.	Date of Cessation	From the close of Office hours of February 01, 2024.
3	Brief Profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

F. No. 84/3/2017-HR-I (E.21879)  
Government of India  
Ministry of chemicals & Fertilizers  
Department of Fertilizers

Shastri Bhawan, New Delhi  
Dated 13<sup>th</sup> December, 2023

ORDER

With the approval of Competent Authority, i.e. Hon'ble Minister (C&F), the additional charge of Chairman and Managing Director (CMD), Madras Fertilizers Limited (MFL) which was assigned to Sh. Kishor Rungta, CMD, Fertilizers and Chemicals Travancore Limited (FACT) till 15.12.2023 is extended upto 01.02.2024 or till the post is filled up on regular basis or until further orders, whichever is the earliest subject to the approval from DoPT (ACC).

*Yashpal Arora*

(Yashpal Arora)  
Under Secretary to the Govt of India  
Ph: 011 - 23381472

To

The Company Secretary,  
Madras Fertilizers Limited (MFL),  
Manali, Chennai- 600068, Tamil Nadu.

Copy to :-

1. Sh. Kishor Rungta, CMD, FACT
2. Secretary, PESB, Block-14, CGO Complex, Lodhi Road, New Delhi.
3. Deputy Director (EO-ACC), DoPT with the information that a proposal is being sent to DoPT for seeking ex-post facto approval of ACC on the extension of Sh. Kishor Rungta as CMD, MFL.
4. Vigilance Division, DoF.
5. Hindi Section, DoF.
6. Director (Tech) NIC with a request to upload it on the official website of DoF.
7. Guard file.

Copy also to :-

PS to Minister (C&F)/PS to MoS (C&F)/PPS to Secretary (Fert)/AS (NA)/AS (AM)/JS (AS)/JS (AK)/EA/Dir (PSU)/Dir (UPP)/Dir (P&K)/Dir (Movt.)/Dir (FS)/Dir (PMI)/DS (IFD)/DS (Organic Fertilizers)/DS (Admn)