



मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं., 2, मगलि, 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/2024/1218
June 07, 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,

SCRIP CODE : MADRASFERT

Sub : Intimation w.r.t Appointment of Chairman and Managing 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.84/3/2017-HR-I (E.21879) dated 5th June 2024, intimated that the Shri Manoj Kumar Jain, has been appointed as Chairman and Managing Director of Madras Fertilizers Limited for a period of five years with effect from the date of his assumption of charge of the post, or until further orders, whichever is earlier.

Shri Manoj Kumar Jain, has assumed charge as Chairman & Managing Director of Madras Fertilizers Limited today i.e. 07.06.2024. Copy of GOI Order is attached.

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

Reason for the change in appointment	Appointment for the post of Chairman and Managing Director, Madras Fertilizers Limited.
Effective Date	07.06.2024
Brief Profile	Brief Profile of Shri Manoj Kumar Jain is attached.

Very truly yours,

PRIYA
RANJAN
PANDA

Digitally signed by
PRIYA RANJAN PANDA
Date: 2024.06.07
15:03:54 +05'30'

Priya Ranjan Panda
CFO & Compliance Officer

Enc : a/a

Brief Profile of Shri MANOJ KUMAR JAIN, Chairman & Managing Director, Madras Fertilizers Limited, Manali, Chennai 600068

Name of the Director	Shri Manoj Kumar Jain
Director Identification Number (DIN)	Not available
Date of Birth	04-03-1971
Nationality	INDIAN
Date of first appointment on Board	07-06-2024
Qualification	Graduation in IIT, Roorkee (Chemical Engineering)
Expertise in Specific functional Area	Shri Manoj Kumar Jain was worked as Senior General Manager (Environment, Water & Safety) in Engineers India Limited (EIL). 31 years of experience in Oil & Gas Operation and Maintenance, Process Design & Engineering, Process Safety, Commissioning & Project Management. Apart from the above, he was served in various fields such as Ammonia Plant, Syn Gas, LNG, Refinery, Petrochemical, Gas Processing, etc.
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	There is no inter-se relations between Shri Manoj Kumar Jain and other members of the Board. Further Shri Manoj Kumar Jain is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.

No. 84/3/2017-HR-I (e-21879)

भारत सरकार/Government of India

रसायन एवं उर्वरक मंत्रालय /Ministry of Chemicals & Fertilizers

उर्वरक विभाग/Department of Fertilizers

Shastri Bhawan, New Delhi-1

Dated: the 5th June, 2024

ORDER

The President of India is pleased to appoint Shri Manoj Kumar Jain, Senior General Manager (Environment, Water & Safety), Engineers India Limited (EIL) to the post of Chairman & Managing Director (CMD), Madras Fertilizers Limited (MFL), in the scale of pay of Rs. 75,000-90,000/- (IDA) (pre-revised) [equivalent to the current IDA scale of pay of Rs. 1,80,000-3,20,000/-], for a period of five years with effect from the date of his assumption of charge of the post, or until further orders, whichever is earlier.

2. Further, the President of India is also pleased to appoint Shri Manoj Kumar Jain on the Board of MFL from the date of assumption of charge as CMD, MFL.
3. The terms & conditions of appointment of Shri Manoj Kumar Jain as Chairman & Managing Director (CMD), Madras Fertilizers Limited (MFL) will be issued separately.
4. Hindi Version will follow.


(मनोज कुमार/MANOJ KUMAR)

Deputy Secretary to the Government of India

[E-mail: manojkumar1616@nic.in]

To

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

Copy to:

- (i) Shri Manoj Kumar Jain, Senior General Manager (Environment, Water & Safety), Engineers India Limited (EIL).
- (ii) Dr. Jayachandran K, Director (Technical), Madras Fertilizers Limited (MFL).
- (iii) Secretary, Ministry of Petroleum & Natural Gas, Shastri Bhawan, New Delhi.
- (iv) Secretary, PESB, Block-14, CGO Complex, Lodhi Road, New Delhi.
- (v) Establishment Officer (ACC Secretariat), Department of Personnel & Training, North Block, New Delhi w.r.t. Communication No. 02/21/2023-EO (ACC), dated 26.03.2024.
- (vi) Engineers India Limited (EIL), Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi.
- (vii) US (IT) with a request to upload it on the official website of DoF.
- (viii) Vigilance Section, DoF
- (ix) Hindi Section/Guard file

Copy also to:

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