



मद्रास फ़र्टिलाइज़र्स 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 / 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/2025/1287

April 24, 2025

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

Dear Sir,

Sub: Appointment of Non-official Independent Director on the Board of Madras Fertilizers Limited

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform Department of Fertilizers, Min. of Chemicals & Fertilizers, Government of India vide its letter No.95/01/2025-HR-PSU (e 38759) dt 17th April 2025 appointed the following Non-official Independent Directors on the Board of Madras Fertilizers Limited for a period of One (01) year w.e.f the date of notification (17.04.2025) of appointment, or until further orders, whichever is earlier.

Sl.No	Name of the Director
1	Mr Alok Kumar Agrawal
2	Mr Sanjay Vishnu Shetye

It may kindly be noted that majority of the Board members have approved (24.04.2025) the appointment of the above Independent Directors on the Board of MFL with effect from 17th April 2025 by way of Circular Resolution. It is informed that the above mentioned two Independent Directors are 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

A copy of communication received by the Company from the Department of Fertilizers, Government of India, is enclosed. A brief profile of Mr Alok Kumar Agrawal is attached. On receipt of Brief Profile from Mr Sanjay Vishnu Shetye, the same will be furnished.

This is for kind information, please.

Very truly yours,

SRINIVASA
SARAVANAN J

J Srinivasa Saravanan
Company Secretary

Encl : a/a

Brief Profile of Mr Alok Kumar Agrawal

Non-official Independent Director

Name of the Director	Alok Kumar Agrawal
Director Identification Number (DIN)	09395495
Date of Birth	09.08.1974
Nationality	INDIAN
Date of first appointment on Board	17.04.2025
Qualification	FCA, DISA, CCCAB, IP
Expertise in specific functional area	<ul style="list-style-type: none">• Corporate Governance & Board Leadership• Financial Oversight & Audit Committees• Risk Management & Compliance• Strategic Planning & Business Transformation• Mergers & Acquisitions (M&A)• Stakeholder Engagement & Reporting• Regulatory Compliance (SEBI, RBI etc)• Ethics, Transparency & Corporate Social Responsibility
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 Mr Alok Kumar Agrawal and other members of the Board. Further, Mr Alok Kumar Agrawal 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. 95/01/2025-HR-PSU (e-38759)
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 17th April, 2025

To

Shri Alok Kumar Agrawal,
Handi Chowk, Goushala Road,
Raigarh, Chhattisgarh - 496 001
[E-mail: alok.rgh@gmail.com]

Subject: Appointment of Non-Official Director/Independent Director on the Board various CPSEs under Department of Fertilizers - Regarding

Sir,

The undersigned is directed to say that the Competent Authority has approved the appointment of **Shri Alok Kumar Agrawal** (Date of Birth: 09.08.1974) as Non-Official Director/Independent Director on the Board of **Madras Fertilizers Limited (MFL) for a period of one year**, with effect from the date of notification of appointment, or until further orders, whichever is earlier.

2. Accordingly, it is requested to assume the charge as Non-Official Director/Independent Director on the Board of Madras Fertilizers Limited (MFL) immediately under intimation to this Department.

Yours faithfully,



17 Apr. 2025

(मनोज कुमार/MANOJ KUMAR)

Deputy Secretary to the Government of India

[E-mail: manojkumar1616@nic.in]

Copy to:

- (i) Chairman & Managing Director, Madras Fertilizers Limited (MFL) with request to furnish a copy of joining report of Shri Alok Kumar Agrawal as Non-Official Director/Independent Director on the Board of Madras Fertilizers Limited (MFL) immediately.
- (ii) Company Secretary, Madras Fertilizers Limited (MFL).

No. 95/01/2025-HR-PSU (e-38759)
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 17th April, 2025

To

Shri Sanjay Vishnu Shetye,
Vilaxan, Opp.Anand Residency,
Chicalim, Goa - 403711
[E-mail: sanjay@vinsanworld.com]

Subject: Appointment of Non-Official Director/Independent Director on the Board various CPSEs under Department of Fertilizers - Regarding

Sir,

The undersigned is directed to say that the Competent Authority has approved the appointment of **Shri Sanjay Vishnu Shetye** (Date of Birth: 16.01.1966) as Non-Official Director/Independent Director on the Board of **Madras Fertilizers Limited (MFL) for a period of one year**, with effect from the date of notification of appointment, or until further orders, whichever is earlier.

2. Accordingly, it is requested to assume the charge as Non-Official Director/Independent Director on the Board of Madras Fertilizers Limited (MFL) immediately under intimation to this Department.

Yours faithfully,


17 Apr. 2025

(मनोज कुमार/MANOJ KUMAR)

Deputy Secretary to the Government of India

[E-mail: manojkumar1616@nic.in]

Copy to:

- (i) Chairman & Managing Director, Madras Fertilizers Limited (MFL) with request to furnish a copy of joining report of Shri Sanjay Vishnu Shetye as Non-Official Director/Independent Director on the Board of Madras Fertilizers Limited (MFL) immediately.
- (ii) Company Secretary, Madras Fertilizers Limited (MFL).