



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

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कार्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 वित्त/Fin 25941072

Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in

CIN: L32201TN1966GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2025/1288

April 25, 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

In continuation to our earlier letter No.CS/NSE/2025/1287 dated April 24, 2025, we attach herewith a Brief Profile of Mr Sanjay Vishnu Shetye, Independent Director,

This is for your information and record.

Very truly yours

SRINIVASA SARAVANAN J
Digitally signed by SRINIVASA SARAVANAN J
Date: 2025.04.25 10:56:45 +05'30'

J Srinivasa Saravanan
Company Secretary

Encl : a/a

**Profile of Shri Sanjay Vishnu Shetye,
Non-official Independent Director**

Name of the Director	Sanjay Vishnu Shetye
Director Identification Number (DIN)	01089380
Date of Birth	16.01.1966
Nationality	INDIAN
Date of first appointment on Board	31.12.2021
Date of Second appointment on Board	17.04.2025
Qualification	B.Com
Expertise in specific functional area	<p>Mergers & Acquisitions</p> <p>Ability to analyse complex situations, design practical solutions and implement cost effective plans</p> <p>Identifying new business ideas & converting loss making businesses into profitable enterprises</p> <p>Versatile and ability to think out of the box in delivering projects in short span of time in high pressure environment</p> <p>Outstanding communication and presentation abilities; skilled in persuasive presentation and profitable negotiations</p> <p>Excellent customer relations skills</p> <p>Expertise in areas related to event management, creative, graphics, film production and photography</p>
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 Sanjay Vishnu Shetye and other members of the Board. Further, Mr Sanjay Vishnu Shetye 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.