



मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

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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/2026/1337

June 18, 2026

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 : MADRAS FERT

Sub: Intimation of Cessation of Director (Technical) and Entrustment of Additional Charge of Director (Technical) to CMD – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that consequent upon the superannuation of Dr. K. Jayachandran, Director (Technical), from the services of the Company with effect from 31 May 2026, in terms of the Order issued by the Department of Fertilizers, Government of India, (copy enclosed as Enclosure - 1) Dr .K. Jayachandran has ceased to be Director (Technical) on the Board of the Company with effect from the close of business hours on 31 May 2026.

The details of cessation are as under:

Sl.no	Name of the Director	DIN	Date of Appointment	Date of superannuation Completion
1	Dr K Jayachandran	10062573	01.05.2023	31.05.2026

The cessation of Dr. K. Jayachandran as Director (Technical) is solely on account of his superannuation and not due to any other reason.

Further, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Government of India, Ministry of Chemicals & Fertilizers, Department of Fertilizers, New Delhi, vide Order No. 84/1/2022-HR PSU (Part-I) (E.34674) dated 17 June 2026, (copy enclosed as Enclosure – 2) has entrusted Shri Manoj Kumar Jain, Chairman & Managing Director, with the additional charge of the post of Director (Technical) on the Board of Madras Fertilizers Limited for a period of one year with effect from 17 June 2026,

or until assumption of charge by a regular incumbent, or until further orders, whichever is earlier, subject to approval of the Appointments Committee of the Cabinet (ACC).

We would like to confirm that there is no change in directorship of Shri. Manoj Kumar Jain, CMD and he were entrusted with the additional charge and hence no profile has been given in this regard.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-A**.

You are requested to take the above information on record and arrange for its dissemination in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking You

Very truly yours,

J Srinivasa Saravanan
Company Secretary & Compliance Officer

Enc : a/a

Annexure –A

Details as Required in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

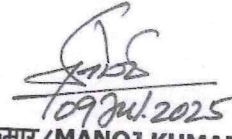
Sl No	Details of the Events that need to be provided	Information of such Event(s)
		Dr K Jayachandran
1	Reasons for change	Superannuation
2	Date of cessation	31.05.2026
3	Disclosure of Relationship with Directors	Not Applicable
4	Information required pursuant to NSE Circular No.NSE/CML/2018/24 dt June 20, 2018	Nil

No. 84/1/2022-HR PSU (Part-1) (e-34674)
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 9th July, 2025

ORDER

With the approval of Competent Authority, i.e., Hon'ble Minister of Chemicals & Fertilizers, the additional charge of the post of Director (Technical), Madras Fertilizers Limited (MFL) already entrusted to Dr. Jayachandran K, Director (Technical), Fertilizers and Chemicals Travancore Limited (FACT) is extended for a further period from 1st August, 2025 till the date of his superannuation, i.e., 31st May, 2026, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest, subject to approval of DoPT (ACC).


109 Jul. 2025

(मनोज कुमार/MANOJ KUMAR)

Deputy Secretary to the Government of India
[E-mail: manojkumar1616@nic.in]

To
Company Secretary,
Madras Fertilizers Limited (MFL),
Manali, Chennai, Tamil Nadu - 600 068

Copy to:

- (i) Dr. Jayachandran K, Director (Technical), Fertilizers and Chemicals Travancore Limited (FACT).
- (ii) Chairman and Managing Director, Madras Fertilizers Limited (MFL).
- (iii) Secretary, PESB, Block-14, CGO Complex, Lodhi Road, New Delhi.
- (iv) Shri Vijay Kumar Darak, Deputy Director (ACC), Department of Personnel & Training, North Block, New Delhi.
- (v) Vigilance Division, Department of Fertilizers.
- (vi) Hindi Section for providing Hindi version.
- (vii) Under Secretary (IT), Department of Fertilizers with the request to upload on the website of this Department.
- (viii) Guard file.

Copy for information to:

PS to Minister (C&F)/ PS to MoS (C&F)/ PPS to Secretary (Fertilizers)/ Additional Secretary (AM)/ Additional Secretary (AS)/ Senior Economic Adviser/ Joint Secretary (TS)/ Economic Adviser/ Deputy Secretary (PSU)/ Deputy Secretary (UPP)/ Deputy Secretary (P&K)/ Director (Movement)/ Director (FS)/ Deputy Secretary (Admn.)/ Director (PMI)/ Director (IFD)/ Deputy Secretary (Coordination), Department of Fertilizers.

No. 84/1/2022-HR PSU (part-1) (E. 34674)

Government of India

Ministry of chemicals & Fertilizers


Department of Fertilizers

Kartavya Bhawan-2, New Delhi-1

Dated the 17th June, 2026

ORDER

With the approval of Competent Authority i.e. Hon'ble Minister (Chemicals & Fertilizers), the additional charge of the post of Director (Technical), Madras Fertilizers Limited (MFL) is entrusted to Shri Manoj Kumar Jain, Chairman and Managing Director, Madras Fertilizers Limited (MFL) for a period of one (01) year with immediate effect, or till assumption of charge by a regular incumbent, or until further orders, whichever is earlier, subject to approval of ACC.


(मनोज कुमार/Manoj Kumar)

Under Secretary to the Government of India

[E-mail: manoj.kumar97@gov.in]

To

Company Secretary,
Madras Fertilizers Limited (MFL),
Manali, Chennai, Tamil Nadu - 600 068

Copy to:

- i. Chairman and Managing Director, Madras Fertilizers Limited (MFL).
- ii. Secretary, PESB, Block-14, CGO Complex, Lodhi Road, New Delhi.
- iii. Establishment Officer & Additional Secretary, Department of Personnel & Training, 31039, Kartavya Bhawan-03, New Delhi.
- iv. Under Secretary (Vigilance), Department of Fertilizers.
- v. Deputy Director (OL), Department of Fertilizers.
- vi. Under Secretary (IT), Department of Fertilizers with the request to upload on the website of this Department.
- vii. Guard file.

Copy for information to:

PS to Minister (C&F)/ PS to MoS (C&F)/ PPS to Secretary (Fertilizers)/ Additional Secretary/Senior Economic Adviser/Joint Secretary (UPP)/ Joint Secretary (BP)/ Joint Secretary (AR)/ Economic Adviser/ Deputy Secretary (PSU)/ Director (UPP)/ Deputy Secretary (P&K)/ Director (Movement)/ Director (FS)/ Deputy Secretary (Admn.)/ Director (IFD)/ Deputy Secretary (Organic)/ Deputy Secretary (Coordination), Department of Fertilizers.


17/6/26