



CS/NSE/2026/1347

August 21, 2026

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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India, vide its letters No. 95/01/2025(ii)-HR-PSU (e-38759) and No. 95/01/2025(iii)-HR-PSU (e-38759), both dated August 13, 2026, has appointed Shri Ravada Satyanarayana and Shri Dipesh Kumar as Non-Official Independent Directors on the Board of Madras Fertilizers Limited for a period of three (3) years.

It may kindly be noted that the majority of the Board members, vide Circular Resolution dated August 18, 2026, approved the appointment of both the aforesaid Independent Directors on the Board of MFL, with effect from the respective dates of allotment of their DINs. Accordingly, the appointment of Shri Dipesh Kumar (DIN: 11904399) was approved with effect from April 20, 2026, being the date of allotment of his DIN, and the appointment of Shri Ravada Satyanarayana (DIN: 11905587) was approved with effect from April 21, 2026, being the date of allotment of his DIN.

It is further informed that the aforesaid Independent Directors are not debarred from holding the office of Director by virtue of any order passed by the 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 Shri Ravada Satyanarayana & Shri Dipesh Kumar is attached.

This is for kind information, please.

Very truly yours,

J Srinivasa Saravanan
 Company Secretary

Profile of Dipesh Kumar

Name	Shri Dipesh Kumar
DIN	11904399
Date of Birth	20-02-1971
Nationality	Indian
Date of appointment	20-08-2026
Qualification	M.com
Expertise in specific functional area	He has over 25 years of experience in organizational and political leadership, with expertise in organization building, team management and public outreach. He has held various leadership positions in Bharatiya Janata Party (BJP), including District Minister, District President and District Organization In-charge. He has extensive experience in organizational development, membership drives, social initiatives, public relations, youth engagement and community outreach.
Shareholding in the Company	Nil
List of the Directorships held in other Listed Companies	Nil
Memberships/Chairmanships of Audit and Stakeholder Relationship Committee	Nil
Relationship between the Directors inter-se	There is no inter-se relations between Mr. Dipesh Kumar and other Board members of the Board. Further, Mr Dipesh Kumar 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.

Profile of Mr. Ravada Satyanarayana

Name	Mr. Ravada Satyanarayana
DIN	11905587
Date of Birth	01-08-1964
Nationality	Indian
Date of appointment	21-08-2026
Qualification	MA, PHD
Expertise in specific functional area	He holds a Ph.D. and Master's Degree in Political Science and has over 35 years of experience in higher education governance, public administration and academic administration. He has served in various academic and administrative positions, including Principal of Government Degree College and Professor/Principal in reputed educational institutions. He has expertise in institutional development, curriculum design, faculty coordination, NAAC accreditation and quality assurance. He has also been actively involved in implementation of NEP 2020, skill development and employability initiatives, government coordination, community outreach and strategic institutional development.
Shareholding in the Company	Nil
List of the Directorships held in other Listed Companies	Nil
Memberships/Chairmanships of Audit and Stakeholder Relationship Committee	Nil
Relationship between the Directors inter-se	There is no inter-se relations between Mr. Ravada Satyanarayana and other Board members of the Board. Further, Mr. Ravada Satyanarayana 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(iii)-HR-PSU (e-38759)
भारत सरकार/Government of India
रसायन एवं उर्वरक मंत्रालय/Ministry of Chemicals & Fertilizers
उर्वरक विभाग/Department of Fertilizers

Kartavya Bhawan-02, New Delhi
Dated: 13th August, 2026

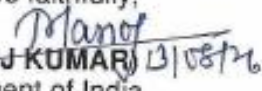
To
Shri Dipesh Kumar
Vikash Nagar Kondgaon
Chhattisgarh Pin- 494226
[E-mail: dipesharora2@gmail.com]

Subject: Appointment of Non-Official Director/Independent Director on the Board of Madras Fertilizers Limited (MFL) - regarding

Sir,

I am directed to say that the Competent Authority has approved the appointment of **Shri Dipesh Kumar** (Date of Birth: 20.02.1971) as Non-Official Director/Independent Director on the Board of **Madras Fertilizers Limited (MFL)** for a period of **three years**, with effect from the date of notification of his 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,

(मनोज कुमार/MANOJ KUMAR)
Under Secretary to the Government of India
[E-mail: manoj.kumar97@gov.in]

Copy to:

(i) Chairman & Managing Director, Madras Fertilizers Limited (MFL) with request to furnish a copy of joining report of Shri Dipesh Kumar 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(ii)-HR-PSU (e-38759)
भारत सरकार/Government of India
रसायन एवं उर्वरक मंत्रालय/Ministry of Chemicals & Fertilizers
उर्वरक विभाग/Department of Fertilizers

Kartavya Bhawan -02, New Delhi
Dated: 13th August, 2026

To

Shri Ravada Satyanarayana
40-359, Phool Baugh,
OPP Gasoffice Lane Bobbili
Andhra Pradesh Pin- 535558
[E-mail: ravada01081964@gmail.com]

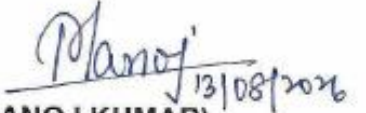
Subject: Appointment of Non-Official Director/Independent Director on the Board of Madras Fertilizers Limited (MFL) - regarding

Sir,

I am directed to say that the Competent Authority has approved the appointment of **Shri Ravada Satyanarayana** (Date of Birth: 01.08.1964) as Non-Official Director/Independent Director on the Board of **Madras Fertilizers Limited (MFL)** for a period of three years, with effect from the date of notification of his 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,


(मनोज कुमार/MANOJ KUMAR)
Under Secretary to the Government of India
[E-mail: manoj.kumar97@gov.in]

Copy to:

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