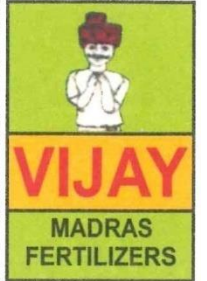




मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
पोस्ट बैग सं. 2, मंगलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं.: 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044 25941010
कार्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 वित्त/Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2026/1338
June 19, 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/Madam,

SCRIP CODE : MADRASFERT

Sub: Intimation of Cessation/ Tenure completion of Non-Executive Independent Director - 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 cessation /tenure completion of Dr. Jatin Kumar Mohanty, Non – Executive Independent Director from the services of the Company with effect from 19 June 2026, in terms of the Order issued by the Department of Fertilizers, Government of India, (copy enclosed as Enclosure - 1). Dr. Jatin Kumar Mohanty has ceased to be Non – Executive Independent Director on the Board of the Company with effect from the close of business hours on 19 June 2026.

The details of cessation / Tenure completion are as under:

Sl.no	Name of the Director	DIN	Date of Appointment	Date of Tenure completion/ Cessation
1	Dr. Jatin Kumar Mohanty	02660442	20.06.2023	19.06.2026

The cessation of Dr. Jatin Kumar Mohanty as Non – Executive Independent Director is solely on account of his Tenure completion and not due to any other reason. 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. Jatin Kumar Mohanty
1	Reasons for change	Tenure completion
2	Date of cessation	19.06.2026
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

Enclosure - 1

F. No. 78/2/2006-HR-I(pt. III)
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi,
Dated: 20th June, 2023

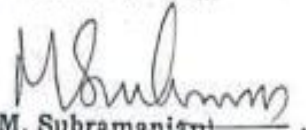
To

The Company Secretary,
Madras Fertilizers Limited (MFL)
Manali, Chennai- 600 068.

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

Sir,

I am directed to say that the Appointment Committee of the Cabinet (ACC) vide O.M. No. 20/64/2022-EO(ACC) dated 31.05.2023 has approved the appointment of **Dr. Jatin Kumar Mohanty**, as Non official Independent Director (NoD) on the Board of Madras Fertilizers Limited (MFL) for a period of three (03) years w.e.f. the date of notification of their appointment or until further orders, whichever is earlier.


(M. Subramanian)
Director (PSU)
Tele: 23382552

Copy to:

- i. The Chairman and Managing Director, MFL, Manali, Chennai- 600 068.
- ii. Dr. Jatin Kumar Mohanty, Rp-81, Road-3, Pandav Nagar, Tankapani Road, Bhubaneswar, Odisha- 751018.
- iii. Establishment Officer & Additional Secretary, DoPT, North Block, New Delhi w.r.t. 20/64/2022-EO(ACC) dated 01.05.2020.
- iv. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi- 110003 vide your O.M. No.
- v. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
- vi. Hindi section/ Guard file.

Copy also to:

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