



Mangalore Chemicals  
& Fertilizers Limited

MCFL/SE/2023

May 11, 2023

The Asst. Vice President,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), MUMBAI - 400 051

Department of Corporate Services - CRD  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM  
Company's Symbol in NSE : MANGCHEFER  
ISIN : INE558B01017

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the subject mentioned above, we hereby write to inform you that the Board of Directors of the Company in its meeting held today, May 11, 2023, inter alia, has considered and approved the appointment of Mr. Y K Venkatesh, Cost Accountants as Cost Auditor of the Company for the Financial Year 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure 1.

Thanking you,

Yours faithfully,

**For Mangalore Chemicals and Fertilizers Limited**

Vijayamahantesh Khannur  
Company Secretary

Encl: As above



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**Annexure 1 - Details under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Mr. Y K Venkatesh

#	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death etc	Appointment
2	Date of appointment & term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e., May 11, 2023 has approved the appointment of Mr. Y K Venkatesh, Cost Accountants as Cost Auditor of the Company for the Financial Year 2023-24.
3	Brief profile	<p>Mr. Y K Venkatesh is one of the leading Cost and Management Accountant, Registered with Institute of Cost and Management Accountant of India (ICAI). They provide Cost Accounting Services, Cost Audit Services, Management Services, Financial planning Consultancy, etc.</p> <p>He was also an advisor to Dept. of Expenditure, Ministry of Finance in Govt. of India. Worked in different capacities under various miniseries of Govt. of India.</p>
4	Disclosure of relationship between Directors	N.A.