



Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2022

September 14, 2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Statutory Auditor

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the members of the Company at the 55th Annual General Meeting held on September 13, 2022, have appointed M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants (FRN: 003990S/S200018) as Statutory Auditor of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of 55th Annual General Meeting of the Company till the conclusion of the 60th Annual General Meeting of the Company. The brief profile of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants has already been provided to the stock exchanges vide our letter dated August 01, 2022.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Mangalore Chemicals and Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary