



Mangalore Chemicals
& Fertilizers Limited

722/NSE//2021

September 20, 2021

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 Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Board of Directors

Further to our letter dated September 16, 2021 wherein we had informed the appointment of Mr. Shubhabrata Saha (DIN: 03036747), Managing Director for a term of five (5) years w.e.f. 16.09.2021, subject to approval of the members at the General Meeting, we also furnish the composition of the Board of Directors of the Company w.e.f. 16.09.2021 as follows:

1. Mr. Akshay Poddar : Non-Executive Director & Chairman
2. Mr. Shubhabrata Saha : Managing Director
3. Mr. D A Prasanna : Independent Director
4. Mr. Dipankar Chatterji : Independent Director
5. Mrs. Rita Menon : Independent Director
6. Mr. K. Prabhakar Rao: Director – Works (whole time director)

It may be noted that the composition of the Board of Directors w.e.f. 16.09.2021 is in compliance of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary