



Mangalore Chemicals
& Fertilizers Limited

722/SE/2023

March 25, 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

We wish to inform you that:

1. The Board of Directors of the Company in its meeting held today, March 25, 2023 has approved the appointment of Mr. N Suresh Krishnan (DIN: 00021965) as Additional Director of the Company w.e.f. 25.03.2023. The appointment is subject to approval of the members at the General Meeting.

In compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular No. NSE/CMU2018/24 dated June 20, 2018, we wish to confirm that Mr. N Suresh Krishnan has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

2. Mr. Sabaleel Nandy (DIN: 08677564), Non-Executive Director has resigned from the Board of Directors with immediate effect on close of business hours on 25.03.2023.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given in Annexure 1.

Thanking you,

Yours faithfully,

For Mangalore Chemicals and Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

Encl: As above



Mangalore Chemicals
& Fertilizers Limited

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

Mr. N Suresh Krishnan (DIN: 00021965)

#	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death etc	Appointment
2	Date of appointment & term of appointment	March 25, 2023 Appointed as an Additional Director subject to approval of the members at the General Meeting
3	Brief profile	DOB: June 03, 1964 Qualification: B.E (Hons.) and M.Sc. from BITS (Pilani) Mr. N Suresh Krishnan has been in leadership roles in the Indian Fertiliser Sector for over two decades. He is the current Managing Director of Paradeep Phosphates Limited, Director of Zuari Maroc Phosphates Private Limited and Chairman of The Fertiliser Association of India. Mr. Krishnan has been associated with Fertiliser, Energy, Sugar and Cement sectors in a career spanning over 35 years. His corporate experience traverses manufacturing, corporate finance & restructuring, corporate strategy, projects planning & execution, operations, business development and mergers & acquisitions. In the past, he has served as the MD & CEO of Zuari Agro Chemicals Limited, Mangalore Chemicals & Fertilizers Limited and Zuari Industries Limited.
4	Disclosure of relationship between Directors	Nil

Mr. Sabaleel Nandy (DIN: 08677564)

#	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death etc	Resignation
2	Date of appointment & term of appointment	Mr. Sabaleel Nandy (DIN: 08677564), Non - Executive Director has resigned from the Board of Directors of the Company w.e.f. 25.03.2023
3	Brief profile	N.A
4	Disclosure of relationship between Directors	N.A

