

722/SE/2022

November 3, 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that Mr. Shubhabrata Saha (DIN: 03036747), Managing Director has offered to resign from the services of the Company. The Board of Directors, at its meeting held today, 03.11.2022 has accepted the resignation of Mr. Shubhabrata Saha from the office of the Managing Director and from the Board of Directors with immediate effect on close of business hours today i.e. 03.11.2022. He will continue to be in the employment of the Company and will be relieved from the services on close of business hours on 10.01.2023.

We further wish to inform you that the Board of Directors of the Company in its meeting held today, November 3, 2022 has, inter alia, approved the following:

1. Appointment of Mr. Nitin Manguesh Katak (DIN: 08029847) as whole time director and Key Managerial Personnel of the Company for a term of three (3) years w.e.f.03.11.2022, subject to approval of the members at the General Meeting.
2. Appointment of Mr. Sabaleel Nandy (DIN: 08677564) as an Additional Director w.e.f. 03.11.2022, 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. Nitin Manguesh Katak and





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Mr. Sabaleel Nandy (DIN: 08677564) are not debarred from holding the office of whole time director and director respectively by virtue of any SEBI Order or any other Authority.

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



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

Mr. Shubhabrata Saha (DIN: 03036747)

| # | Particulars | Details |
|---|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death etc | Resignation |
| 2 | Date of appointment & term of appointment | Mr. Shubhabrata Saha (DIN: 03036747), Managing Director has resigned from the Board of Directors of the Company effective November 03, 2022 |
| 3 | Brief profile (in case of appointment) | N.A. |
| 4 | Disclosure of relationship between Directors (in case of appointment) | N.A. |

Mr. Nitin Manguesh Kantak (DIN: 08029847)

| # | Particulars | Details |
|---|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death etc | Appointment |
| 2 | Date of appointment & term of appointment | November 03, 2022 Appointment as a Whole Time Director for a term of three (3) years w.e.f. 03.11.2022, subject to approval of the members at the General Meeting |
| 3 | Brief profile | DOB: December 13, 1959 Qualification: BE (Chemical) Mr. Nitin M. Kantak, is a Chemical Engineer from the Institute of Chemical Technology (Formerly UDCT), Mumbai. He has 39 years of experience in Nitrogenous and Phosphatic fertilizer industry in Plant Operations, Project Management & Commissioning, Process Engineering, and Technical Services. He started his career with Rashtriya Chemicals and Fertilizers Ltd, Trombay, before moving to Zuari Agro Chemicals Ltd in October 1982. He worked in Zuari Agro Chemicals Limited from 1982 to 2014 in various capacities in Plant Operations. He was appointed as Vice President-Manufacturing & Unit Head of Paradeep Phosphates Ltd from December 2014 to August 2017. He was Chief Technical Officer for Adventz Group Fertilizer Business from September 2017 to January 2019. He served as Chief Operating Officer of Zuari Agro Chemicals Ltd from January 2019 before taking charge as Executive Director. He has |





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| | | been appointed as Whole-Time Director of Zuari Agro Chemicals Limited w.e.f. September 03, 2020. He has participated in the 3 Tier Middle Management Programme for Management Development at IIM-Ahmedabad from January 20-February 16, 2008. |
| 4 | Disclosure of relationship between Directors | Nil |

Mr. Sabaleel Nandy (DIN: 08677564)

| # | Particulars | Details |
|---|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death etc | Appointment |
| 2 | Date of appointment & term of appointment | November 03, 2022 Appointed as an Additional Director subject to approval of the members at the General Meeting |
| 3 | Brief profile | DOB: February 01, 1976 Qualification: Bachelor's degree in technology (civil engineering) from Indian Institute of Technology, Kharagpur and a post-graduate diploma in management from Indian Institute of Management, Lucknow. Mr. Sabaleel Nandy is a President & COO in Paradeep Phosphates Limited. He is serving on the boards of Zuari Maroc Phosphates Private Limited, Zuari Farmhub Limited and Zuari Yoma Agri Solutions Limited. Previously, he was associated with Tata Chemicals North America as an executive director. He was also the head of manufacturing of the Tata Chemicals Limited plant in Haldia. He joined the Tata Group in 2001, as part of the Tata Administrative Services. He was also featured as one of the 25 "Hottest Young Executives under 40" by the Business Today magazine. |
| 4 | Disclosure of relationship between Directors | Nil |



Registered Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001, India.

Tel: +91 80 4585 5535/36 Fax: +91 80 4585 5588 E-mail: hofin.mcfl@adventz.com

Website: www.mangalorechemicals.com

Corporate Identity Number: L24123KA1966PLC002036