



Mangalore Chemicals  
& Fertilizers Limited

MCFL/SE/2019

March 24, 2019

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,

**Sub: Resignation of Mr. Pratap Narayan, Independent Director**

This is to inform you that Mr. Pratap Narayan (DIN 00016749) Independent Director has resigned from the Board of Directors of the Company with effect from close of business hours on March 23, 2019.

This disclosure is made pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This for your information.

Thanking you,

Yours faithfully,

**For Mangalore Chemicals & Fertilizers Limited**

Vijayamahantesh Khannur  
Company Secretary