

722/ DIRECTORS/2016

October 7, 2016

National Stock Exchange of  
India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
MUMBAI - 400 051

BSE Limited,  
Floor 25, PhirozeJeejeebhoy 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: Resignation of Mr.Deepak Anand, Non-executive Director**

We wish to inform you that Mr.Deepak Anand, Non-executive Director has resigned from the Board of Directors of the Company with effect from close of business hours on October 7, 2016.

This is for your information.

Thanking you,

Yours faithfully,  
**For Mangalore Chemicals & Fertilizers Limited**



Vijayamahantesh Khannur  
Company Secretary