



Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2020

September 15, 2020

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: Appointment of Chairman

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. September 15, 2020 has appointed Mr. Akshay Poddar (DIN 00008686) Non-Executive Director as a Chairman of the Board of Directors with effect from September 29, 2020.

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

This for your information.

Thanking you,

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

**Vijayamahantesh Khannur
Company Secretary**