



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: Resignation of Mr. Shashi Kant Sharma, Independent Director

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. September 15, 2020, accepted the resignation of Mr. Shashi Kant Sharma (DIN 03281847) Independent Director from the Board of Directors of the Company with effect from close of business hours on September 15, 2020. Mr. Shashi Kant Sharma stepped down from the Board of Directors owing to his health and there is no other material reasons.

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**