



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

March 23, 2019

To

The Board of Directors
Mangalore Chemicals & Fertilizers Ltd
Level 11, UB Tower, UB City
Vittal Mallya Road, Bengaluru – 560 001

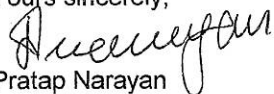
Dear Sirs

I hereby resign from the Board of Directors of Mangalore Chemicals & Fertilizers Ltd and consequently also as a Chairman of Audit Committee of Mangalore Chemicals & Fertilizers Ltd with effect from the close of business hours on March 23, 2019.

It has been my privilege to be associated with the Board and its various Committees for over 17 years and I wish to convey my gratitude to all the colleagues in the Board and senior functionaries of the Company for all the cooperation and consideration shown to me during this period.

Wishing the Company all success and with regards,

Yours sincerely,


Pratap Narayan