



Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2017

July 6, 2017

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 Mrs.Ritu Mallya, Non-Executive Director

This is to inform you that Mrs. Ritu Mallya (DIN 00532500), Non-Executive Director has resigned from the Board of Directors of the Company with effect from July 6, 2017.

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