



Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2021

January 01, 2021

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax :No. 022 – 26598237 / 8

Department of Corporate Services - CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121

Dear Sir/Madam,

Sub: Changes in the Board

We wish to inform you that, Mr. N Suresh Krishnan has completed his tenure of 5 years as Managing Director of the Company on 31.12.2020. Accordingly, with effect from January 01, 2021, Mr. N Suresh Krishnan ceased to be the Managing Director of the Company. However, he continues to be Non-Executive Director of the Company.

The composition of the Board of Directors of the Company w.e.f. 01.01.2021 is as follows:

1. Mr. Akshay Poddar : Non-Executive Director & Chairman
2. Mr. N. Suresh Krishnan : Non-Executive Director
3. Mr. D A Prasanna : Independent Director
4. Mr. Dipankar Chatterji : Independent Director
5. Mrs. Rita Menon : Independent Director
6. Mr. K. Prabhakar Rao: Director – Works (whole time director)

It may be noted that the composition of the Board of Directors w.e.f. 01.01.2021 is in compliance of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
for Mangalore Chemicals and Fertilizers Limited

Vijayamahantesh V. Khannur
Company Secretary