



Mangalore Chemicals
& Fertilizers Limited

722/SE/2023

July 11, 2023

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,

Company's Scrip Code in BSE : 530011 MANGCHEM
Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company, by a resolution passed on July 10, 2023, has approved the appointment of Mrs. Kiran Dhingra (DIN: 00425602) as an Additional Director in the category of Independent Directors for a term of three years w.e.f. July 10, 2023, which shall be subject to approval of the members at the General Meeting.

In compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular No. NSE/CMU2018/24 dated June 20, 2018, we wish to confirm that Mrs. Kiran Dhingra has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given in Annexure 1.

Thanking you,

Yours faithfully,
For Mangalore Chemicals and Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

Encl: As above

Annexure 1 - Details under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Mrs. Kiran Dhingra (DIN: 00425602)

#	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death etc	Appointment
2	Date of appointment & term of appointment	July 10, 2023 Appointed as an Additional Director in the category of Independent Directors for a term of three years w.e.f. July 10, 2023, subject to approval of the members at the General Meeting
3	Brief profile	DOB: January 12, 1953 Mrs. Kiran Dhingra holds a bachelor's degree and a master's degree in English Literature from Meerut University. She is an experienced Civil Servant, retired from Indian Administrative Services (IAS), batch of 1975, UT Cadre. Skilled in public policy, government administration, strategic planning, industrial development and management, she has several years of corporate experience. She has served as Chairman and Director on the Board of several CPSUs, and supervised their functioning. She retired in the rank of Secretary to Government of India in 2013.
4	Disclosure of relationship between Directors	Nil

