



Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2021

November 9, 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

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: Superannuation of Mr. K Prabhakar Rao, Director-Works

We wish to inform you that Mr. K Prabhakar Rao, Director-Works is superannuating from the services of the Company on closing hours on December 31, 2021. The same has been noted by the Board of Directors of the Company in its meeting held today i.e. November 09, 2021.

This disclosure is made pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Thanking you,

**Yours faithfully,
For Mangalore Chemicals and Fertilizers Limited**

**Vijayamahantesh Khannur
Company Secretary**

Encl: As above