



Mangalore Chemicals
& Fertilizers Limited

722/SE/REG30/2023

July 28, 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: Tenure completion of Independent Director

With reference to the subject mentioned above, we hereby inform you that Mrs. Rita Menon (DIN: 00064714) has completed her term as an Independent Director of the Company on July 28, 2023. Accordingly, Mrs. Rita Menon ceased to be the Director of the Company with effect from close of business hours on July 28, 2023.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mangalore Chemicals and Fertilizers Limited

Nitin M Kantak
Whole-time Director