

December 31, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

As intimated vide our letter dated November 09, 2021, Mr. K Prabhakar Rao, is superannuating from the services of the Company on closing hours on December 31, 2021.

Further, we hereby write to inform you that the Board of Directors of the Company, by a resolution passed today, has approved the appointment of Mr. Nitin Manguesh Kantak (DIN: 08029847) as an Additional Director w.e.f. 01.01.2022 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 Mr. Nitin Manguesh Kantak has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

We also furnish below the composition of the Board of Directors of the Company w.e.f. 01.01.2022 and the same is in compliance of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Mr. Akshay Poddar : Non-Executive Director & Chairman
2. Mr. Shubhabrata Saha : Managing Director
3. Mr. Nitin Manguesh Kantak : Additional Director
4. Mr. D A Prasanna : Independent Director
5. Mr. Dipankar Chatterji : Independent Director
6. Mrs. Rita Menon : Independent Director

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



Mangalore Chemicals
& Fertilizers Limited

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

#	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death etc	Appointment
2	Date of appointment & term of appointment	January 01, 2022 Appointed as an Additional Director subject to approval of the members at the General Meeting
3	Brief profile	DOB: December 13, 1959 Qualification: BE (Chemical) Mr. Nitin M. Kantak, is a Chemical Engineer from the Institute of Chemical Technology (Formerly UDCT), Mumbai. He has 39 years of experience in Nitrogenous and Phosphatic fertilizer industry in Plant Operations, Project Management & Commissioning, Process Engineering, and Technical Services. He started his career with Rashtriya Chemicals and Fertilizers Ltd, Trombay, before moving to Zuari Agro Chemicals Ltd in October 1982. He worked in Zuari Agro Chemicals Limited from 1982 to 2014 in various capacities in Plant Operations. He was appointed as Vice President-Manufacturing & Unit Head of Paradeep Phosphates Ltd from December 2014 to August 2017. He was Chief Technical Officer for Adventz Group Fertilizer Business from September 2017 to January 2019. He served as Chief Operating Officer of Zuari Agro Chemicals Ltd from January 2019 before taking charge as Executive Director. He has been appointed as Whole-Time Director of Zuari Agro Chemicals Limited w.e.f. September 03, 2020. He has participated in the 3 Tier Middle Management Programme for Management Development at IIM-Ahmedabad from January 20-February 16, 2008.
4	Disclosure of relationship between Directors	Nil

