



Mangalore Chemicals
& Fertilizers Limited

722/SE/2023

June 6, 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

This is to inform you that Mr. Vijayamahantesh Khannur, Company Secretary and Compliance Officer has tendered resignation from the services of the Company. The Company has accepted the resignation of Mr. Vijayamahantesh Khannur, Company Secretary and Compliance Officer and will be relieved from the services on close of business hours on July 31, 2023.

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

Nitin M Kantak
Whole-time Director

Encl: As above



Mangalore Chemicals
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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	Resignation
2	Date of Cessation	With effect from close of business hours on 31.07.2023
3	Brief profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable

