



Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2017

June 05, 2017

The Asst. Vice President,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax :No. 022 – 26598237 / 8

Department of Corporate Services -
CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121

Dear Sir

Sub: Resignation of Mr. Kapil Mehan, Non-Executive Director

This is to inform you that Mr. Kapil Mehan (DIN: 01215092), Non-Executive Director has resigned from the Board of Directors of the Company with effect from June 03, 2017.

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

The present composition of the Board of Directors, which is in compliance with Regulation 17 of the Listing Regulations, is as follows:

- | | |
|---------------------------|-----------------------------------|
| 1. Mr. Arun Duggal | – Chairman & Independent Director |
| 2. Mr. N. Suresh Krishnan | – Managing Director |
| 3. Mr. Akshay Poddar | – Director |
| 4. Mrs. Ritu Mallya | – Director |
| 5. Mr. D A Prasanna | – Independent Director |
| 6. Mr. Pratap Narayan | – Independent Director |
| 7. Mr. Narendra Mairpady | – Independent Director |
| 8. Mr. K. Prabhakar Rao | – Director (Works) |

This for your information.

Thanking you

For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary