



Mangalore Chemicals  
& Fertilizers Limited

722/SE/2022

May 13, 2022

**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**

With reference to the subject mentioned above, we wish to inform you that, Mr. Dipankar Chatterji (DIN: 00031256) who was appointed as an Independent Director for a term of three years w.e.f. May 14, 2019, has completed his tenure as an Independent Director of the Company on May 13, 2022. Accordingly, Mr. Dipankar Chatterji has ceased to be the Director of the Company with effect from close of business hours on May 13, 2022.

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. Marco Philippus Ardeshir Wadia (DIN: 00244357) as an Additional Director in the category of Independent Directors for a term of three years w.e.f. 13.05.2022 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. Marco Philippus Ardeshir Wadia has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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

**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	May 13, 2022 Appointed as an Additional Director subject to approval of the members at the General Meeting
3	Brief profile	DOB: January 30, 1956 Qualification: Bachelor's degree in law from Bombay University  Mr. Marco Philippus Ardeshir Wadia holds a bachelor's degree in law from Bombay University. He is a member of the Bar Council of India. He has been a practicing advocate since 1986 and is currently a partner at Crawford Bayley & Co. He has over 30 years of experience in the legal profession having specialised in corporate matters and mergers and acquisitions.
4	Disclosure of relationship between Directors	Nil

