

Matix Fertilisers and Chemicals Limited

Corporate Disclosure updated up to 05th March, 2025:

Sr. No.	Particulars of disclosures
1.	Dr. Lalit S. Kanodia resigned from the position of Director w.e.f. 4 th June 2018.
2.	Ms. Rashmi Y. Kanodia resigned from the position of Director w.e.f. 10 th December 2018.
3.	Ms. Ragini Chokshi appointed as Additional Director in the capacity of Non-Executive Independent Director w.e.f. 14 th August 2019.
4.	Ms. Ragini Chokshi resigned from the position of Additional Director (Non-Executive Independent Director) w.e.f. 30 th December 2019.
5.	Ms. Sudha G. Bhushan was appointed in the capacity of Non-Executive Independent Director w.e.f. 16 th March 2020.
6.	Mr. Sandip Kumar Ghosh, acting as Whole Time Director of Company, Board renewed his term of appointment term for the period of one-year w.e.f. 1 st August 2021 to 31 st July, 2022
7.	Mr. Kapilkumar Khandelwal was appointed as additional Director and Whole Time Director by the Board in its meeting held on 16 th September 2021 and regularized his appointment as Whole- Time Director vide special resolution in Annual General Meeting of the Company held on 22 nd November, 2021
8.	Mr. Manoj Mishra was appointed as additional Director and Managing Director by the Board in its Meeting held on 16 th September 2021 w.e.f. 1 st October 2021 and regularized his appointment as Managing Director vide special resolution in Annual General Meeting of the Company held on 22 nd November 2021.
9.	Ms. Sudha Bhushan was appointed as Non-Executive Independent Director on the Board of the Company for the period of two years w.e.f. 16 th March 2022 to 15 th March 2024.
10.	Mr. Sandip Kumar Ghosh resigned as Whole Time Director w.e.f. 30 th November 2021.
11.	Mr. Yogendra Kanodia ceases as director of the Company w.e.f. 30/04/2022 due to his death which was noted by the Board in its Board meeting held on 21 st July 2022.
12.	Mr. Kapilkumar Khandelwal resigned as Whole Time Director w.e.f. 6 th

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	December 2022 which was noted in Board Meeting held on 6 th February, 2023.
13.	Mr. Rajan Thapar was appointed Whole Time Director by the Board in its meeting held on 6 th February 2023 and regularized his appointment as Whole Time Director vide special resolution in 14 th Annual General Meeting of the Company held on 04 th September 2023.
14.	The term Mr. Manoj Mishra as Managing Director renewed for the three (3) years by the Board in its Meeting held on 20 th September 2023 w.e.f. 1 st October 2023.
15.	The term Mr. Rajan Thapar as Whole Time Director renewed for the one (1) year by the Board in its Meeting held on 30 th November 2023 w.e.f. 6 th December 2023.
16.	Pursuant to the provisions of section 149(11) of the Companies Act, 2013, Ms. Sudha Bhushan (DIN: 01749008) ceased her directorship of the Company upon expiring her 2 nd tenure on 15 th March 2024, the Board has noted the same in its meeting held on 28 th March 2024.
17.	Ms. Amrita Nautiyal (DIN 00123512) was appointed as Additional Director, Non-executive, Independent Director on the Board of the Company w.e.f. 12 th June 2024 to hold office for a term of 5 (five) years from the date of appointment subject to the approval of the members in the ensuing General Meeting.
18.	Mr. Suresh Warior (DIN 06920261) was appointed as Additional Director, Non-executive, Independent Director on the Board of the Company w.e.f. 12 th June 2024 to hold office for a term of 5 (five) years from the date of appointment subject to the approval of the members in the ensuing General Meeting.
19.	Pursuant to the provisions of section 149(11) of the Companies Act, 2013, Mr. Firdosh Debara (DIN: 00481990) ceased his directorship of the Company upon expiring her 2 nd tenure on 31 st July 2024.
20.	The term of Mr. Manoj Mishra as Managing Director renewed by the Board in its Meeting held on 20 th September 2023 for the period of three years w.e.f. 1 st October 2023 and regularized the renewal in 15 th Annual General Meeting held on 17 th September 2024 vide Special Resolution.

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21.	The term of Mr. Rajan Thapar as Whole Time Director renewed by the Board in its Meeting held on 30 th November 2024 for the period of one-year w.e.f. 6 th December 2023 and regularized the renewal in 15 th Annual General Meeting held on 17 th September 2024 vide Special Resolution.
22.	Upon the completion of term of Mr. Rajan Thapar as Whole Time Director, ceases his directorship of the Company w.e.f. 5 th December, 2024 which is noted by the Board in its meeting held on 5 th March, 2025.