

Matix Fertilisers and Chemicals Limited**Corporate Disclosure updated up to 04th September 2023:**

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 December 2022 which was noted in Board Meeting held on 6 th February, 2023.

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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.
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