

**Matix Fertilisers and Chemicals Limited****Corporate Disclosure updated up to 28<sup>th</sup> March 2024:**

<b>Sr. No.</b>	<b>Particulars of disclosures</b>
<b>1.</b>	Dr. Lalit S. Kanodia resigned from the position of Director w.e.f. 4 <sup>th</sup> June 2018.
<b>2.</b>	Ms. Rashmi Y. Kanodia resigned from the position of Director w.e.f. 10 <sup>th</sup> December 2018.
<b>3.</b>	Ms. Ragini Chokshi appointed as Additional Director in the capacity of Non-Executive Independent Director w.e.f. 14 <sup>th</sup> August 2019.
<b>4.</b>	Ms. Ragini Chokshi resigned from the position of Additional Director (Non-Executive Independent Director) w.e.f. 30 <sup>th</sup> December 2019.
<b>5.</b>	Ms. Sudha G. Bhushan was appointed in the capacity of Non-Executive Independent Director w.e.f. 16 <sup>th</sup> March 2020.
<b>6.</b>	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 <sup>st</sup> August 2021 to 31 <sup>st</sup> July, 2022
<b>7.</b>	Mr. Kapilkumar Khandelwal was appointed as additional Director and Whole Time Director by the Board in its meeting held on 16 <sup>th</sup> September 2021 and regularized his appointment as Whole- Time Director vide special resolution in Annual General Meeting of the Company held on 22 <sup>nd</sup> November, 2021
<b>8.</b>	Mr. Manoj Mishra was appointed as additional Director and Managing Director by the Board in its Meeting held on 16 <sup>th</sup> September 2021 w.e.f. 1 <sup>st</sup> October 2021 and regularized his appointment as Managing Director vide special resolution in Annual General Meeting of the Company held on 22 <sup>nd</sup> November 2021.
<b>9.</b>	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 <sup>th</sup> March 2022 to 15 <sup>th</sup> March 2024.
<b>10.</b>	Mr. Sandip Kumar Ghosh resigned as Whole Time Director w.e.f. 30 <sup>th</sup> November 2021.
<b>11.</b>	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 <sup>st</sup> July 2022.
<b>12.</b>	Mr. Kapilkumar Khandelwal resigned as Whole Time Director w.e.f. 6 <sup>th</sup> December 2022 which was noted in Board Meeting held on 6 <sup>th</sup> February, 2023.

## **Matix Fertilisers and Chemicals Limited**

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<b>13.</b>	Mr. Rajan Thapar was appointed Whole Time Director by the Board in its meeting held on 6 <sup>th</sup> February 2023 and regularized his appointment as Whole Time Director vide special resolution in 14 <sup>th</sup> Annual General Meeting of the Company held on 04 <sup>th</sup> September 2023.
<b>14.</b>	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 <sup>nd</sup> tenure on 15 <sup>th</sup> March 2024, the Board has noted the same in its meeting held on 28 <sup>th</sup> March 2024.