

Date: 17-08-2024

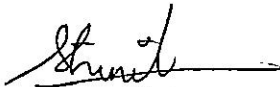
The Board of Directors
The Fertilisers and Chemicals Travancore Ltd. Eloor,
Udyogamandal, Kochi- 683501

Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir / Madam

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Shinil Sukumaran, Thesserikaran House, Potta, hereby propose the candidature of Shri Manoj Sethi (DIN: 00301439), son of J R Sethi, resident of D-II/191, West Kidwai Nagar, New Delhi, Delhi - 110023, to be appointed as a Director of the Company for the approval of members at the ensuing Annual General Meeting of the Company.

Thanking you.
Yours faithfully,



Shinil Sukumaran
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