



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोच्ची - 683 501, केरल राज्य, भारत
Regd. Office: Eloor, Udyogamandal, Kochi-683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-HO-RO-128

29th October, 2024

The Manager (Listing Department),
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), MUMBAI – 400 051

Dear Sir,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri. Keda Tanaji Aher (DIN:07126654) an Independent Director of the Company has vide his letter (**Annexure-I**) dated 29th October, 2024, resigned from the Board of Directors of the Company w.e.f 29.10.2024.

In his letter, Shri. Keda Tanaji Aher has conveyed that he intends to contest in the upcoming Maharashtra State Assembly Election from the Chandwad Deola constituency. He has also confirmed that there is no material reason other than those mentioned above for his resignation.

The details required in terms of Regulation 30 read with Schedule III Para A (7A&7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure-II**. Consequent to his resignation, he shall also cease to be a Member of the Audit Committee of the Company.

This is for your information and record please.

Thanking you,

Very truly yours,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary

29.10.2024

From,

Keda Tanaji Aher
Independent Director
Fertilisers and Chemicals Travancore Limited

To,

The CMD,
Fertilisers and Chemicals Travancore Limited,
Udyogamandal,
Kochi, Kerala 683 501

Dear Sir,

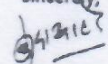
I am writing to officially tender my resignation from my position as Independent Director at FACT, effective 29/10/2024. I am grateful for the opportunities and experiences I have gained during my tenure.

I have decided to contest assembly election from Chandwad Deola constituency of Maharashtra in the upcoming assemble election. I would like to express my sincere gratitude to the Board of Directors, management team, and my fellow Directors for their support and guidance throughout my time at FACT.

I wish to confirm that there are no other material reasons for my resignation other than provided above.

Thank you again for the support and opportunities I have received during my tenure at FACT. I firmly believe the company has strong leadership and it would continue to do well! I wish the company all the best for its future endeavours.

Sincerely,


Keda Tanaji Aher

Annexure - II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Sl. No	Particulars	Description
1.	Reason for the resignation	The Independent Director Shri. Keda Tanaji Aher (DIN: 07126654) intends to contest in the upcoming Maharashtra State Assembly Election from the Chandwad Deola constituency.
2.	Date of cessation	29.10.2024
3.	Letter of Resignation along with detailed reason for resignation	Attached as Annexure I
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Shri. Keda Tanaji Aher has confirmed in his resignation letter dated 29.10.2024 that there are no material reasons for his resignation other than those mentioned in his letter.