



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

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

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

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत

Regd. Office: Eloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-RO-DIR-105

05th May 2026

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

Dear Sir,

Sub: Cessation of Dr. Aruna Kamineni, Non-Official Independent Director


In compliance with Regulations 30, read with Schedule III of Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that, Dr. Aruna Kamineni (DIN: 009591742), Non-Official Independent Director of the Company, has retired from the Board of The Fertilisers And Chemicals Travancore Limited, with effect from 05th May 2026 as her one year term completed.

The details required in terms of Regulation 30 read with Schedule III Para A (7&7B) of Part A of the Listing Regulations and SEBI Master Circular issued in this regard, are given in Annexure-II. Consequent to her cessation, she shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,
For The Fertilisers and Chemicals Travancore Limited


Susan Abraham
Company Secretary

Annexure A

The disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 and other applicable circulars is as follows;

SI. No	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Completion of tenure
2.	Date of appointment / cessation (as applicable) and term of appointment	From the close of Office hours of 04-05-2026
3.	Brief Profile	NA
4.	Disclosure of relationship between Directors and Debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority (in case of appointment of a Director)	NA