



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-210

26<sup>th</sup> September 2025

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

Dear Sir / Madam,

**Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, at the 81<sup>st</sup> Annual General Meeting held on 26<sup>th</sup> September, 2025, the shareholders of the company have approved the appointment of M/s. SVJS & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2008KE017900), as the Secretarial Auditor of the Company Audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030.

The details with respect to the above appointment of Secretarial Auditor as prescribed under Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 (as amended), is enclosed as Annexure A.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024.

Sl. No	Requirement	Disclosure
1.	Reason for Change viz. Appointment	Appointment of M/s. SVJS & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2008KE017900), as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	Appointment for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030.
3.	Brief Profile	<p>A Firm of Practicing Company Secretaries established in the year 2008, SVJS &amp; Associates strives for sustained excellence in the field of compliance and governance practice, by being a true blend of the traditional and modern value systems, practices and culture. The firm is headed by 5 Partners and the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>In December 2021, SVJS &amp; Associates was conferred the award for the Best Firm of Practicing Company Secretaries by ICSI, New Delhi, as part of the National Awards for excellence in Corporate Governance for the year 2021.</p> <p>SVJS has a total workforce of over 55 members across its different facilities at Kochi, Bangalore, Chennai and Mumbai. The offices at the different locations have adequate infrastructure and a well-equipped team to facilitate timely execution.</p>
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)	Nil