



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावनकोर 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-CO-8731

15th January 2026

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

Dear Sir / Madam,

Sub: Maintaining the status quo of the Tenure of Director (Marketing)

Ref: Gol Order No. 86/3/2015-HR-PSU (e-26449) dated 27th June 2025

Pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that, consequent to the completion of tenure of appointment vide the above referred Gol Order, the Board of Directors of FACT vide resolution passed on 15.01.2026, has accorded approval to Shri. Anupam Misra (DIN-07637439) to continue to function as Director (Marketing) for a period of six months, w.e.f. 15.01.2026 by maintaining the status quo, till an alternative arrangement is made or Order from Govt. of India in this regard is received.

This is based on the communication received from the Department of Fertilizers, Ministry of Chemicals & Fertilizers, Govt. of India.

This is for your information and record please.

Thanking you,

Yours faithfully,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary