



FACT

प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फर्टिलाइज़र्स 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 факт.ко.ин CIN: L24129KL1943GOI000371

CS-RO-DIR-034

2nd February 2026

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

Dear Sir,

Sub: Extension of tenure of Shri. Anupam Misra, as Director (Marketing)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India, vide Order No. 86/3/2015-HR-PSU (e-26449) dated 2nd February, 2026 has conveyed the extension of tenure of Shri. Anupam Misra, (DIN-07637439), as Director (Marketing), FACT beyond 14th July, 2025 (FN), for a further period of 2 (two) years or until further orders, whichever is earlier.

Thanking you,

Yours faithfully,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary