



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-035

2nd February, 2026

The Manager (Listing)

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

Dear Sir,

Sub: Appointment of Shri. S. Sakthimani as Chairman and Managing Director

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 has vide letter No. 86/2/2017-HR-I (e-21608) dated 2nd February, 2026, appointed Shri. S. Sakthimani, (DIN – 07482308), Director (Finance), The Fertilisers and Chemicals Travancore Limited (FACT) as the Chairman and Managing Director, FACT, for a period of five years with effect from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest.

Accordingly, Shri. S. Sakthimani, has taken over charge of the post of Chairman and Managing Director, FACT, today, the 2nd of February, 2026 (AN).

The details with respect to the above appointment of Director as prescribed under Para A of Part A of Schedule III of the SEBI LODR Regulations read with the SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure A.

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 Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SI No	Particulars	Details
1	Reason for change	Appointment
2	Effective date	02-02-2026
3	Brief Profile	Shri. S Sakthimani is a Metallurgical Engineer and a qualified Cost and Management Accountant and Company Secretary. He is having rich experience in Strategic Planning, Finance & Accounts, Corporate Affairs, Operations, Quality Assurance and Auditing. Prior to joining FACT, he has served as Director (Finance & Marketing) in Cement Corporation of India Limited and also served in Steel Authority of India Limited, Rashtriya Ispat Nigam Limited, Scooters India Limited and Engineering Projects (India) Limited.
4	Disclosure of relationships between Directors & Key Managerial Personnel of the Company	Shri. S. Sakthimani is not related to any other Director or Key Managerial Personnel of the Company.
5	SEBI Debarred Statement	NIL