

CS-HO-DIR-037

03rd 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: Assumption of Additional Charge of Director (Finance)

Pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, vide Order No. 86/1/2016-HR-I(e-16515) dated 03rd February, 2026 has entrusted the additional charge of the post of Director (Finance) to Shri. S. Sakthimani, (DIN: 07482308), Chairman and Managing Director, FACT for a period of One year with effect from 03rd February, 2026 or till regular incumbent joins the post or until further orders, whichever is earliest, subject to the approval of DoPT (ACC).

Thanking you,

Yours faithfully,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary