



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-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