



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-7834

03rd March 2023

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

Dear Sir,

Sub: Change in the Board of Directors

Pursuant to the provisions of regulation 30 of the SEBI (LODR) regulations, 2015, we hereby inform you that Government of India M/o Chemicals & Fertilizers D/o Fertilizers vide Order No. 86/1/2017-HR-I dt. 02.03.2023 has appointed Dr. Jayachandran K, Executive Director (Corporate Planning), FACT as Director (Technical) on the Board of FACT. He has assumed charge with effect from 03.03.2023 (AN).

This is for your kind information and record.

Thanking you,

Yours faithfully,

For The Fertilisers and Chemicals Travancore Ltd.

Susan Abraham
Company Secretary