



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-CO-8725

05th January, 2026

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

Dear Sir / Madam,

Sub: Assumption of Additional Charge of the post of Chairman and Managing Director by Shri. Anupam Misra, Director (Marketing)

Pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that, Ministry of Chemicals and Fertilizers, Department of Fertilizers vide Order No. 86/2/2017-HR-I (Part) (e-35984) dated 05-01-2026 has entrusted the additional charge of the post of Chairman and Managing Director (CMD) to Shri. Anupam Misra (DIN: 07637439), Director (Marketing) of FACT for a period of three months with effect from 5th January, 2026 or till regular incumbent joins the post or until further orders, whichever is earlier. Shri. Anupam Misra has assumed the additional charge of the post of CMD w.e.f 5th January, 2026, AN.

The information as required under the Regulation 30 read with Schedule III Para A (7A& 7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in '**Annexure A**'.

This is for your information and record please.

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 Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No	Requirement	Disclosure
1.	Reason for Change viz. Appointment	Appointment of Shri. Anupam Misra, (DIN: 07637439), Director (Marketing) as Chairman and Managing Director (Addl. Charge)
2.	Date of Appointment	05 th January 2026 (AN)
3.	Brief Profile	<p>Shri. Anupam Misra, Bachelor of Engineering from IIT, Kharagpur and PGDM from IIM, Lucknow.</p> <p>He is a General Management professional, with 27+ years' experience in the area marketing/ International Trading with rich hands-on-experience in Industrial raw materials, Agro-Commodities, Engineering Goods and Projects in multi-commodity and multi-market B2B context.</p> <p>He joined FACT on 14th July 2020 as Director (Marketing). Prior to joining FACT, he was Director (Marketing) for four years at PEC Ltd, a PSU under the Ministry of Commerce and Industry. He was previously working as General Manager (Marketing) at STC of India Ltd., New Delhi.</p>
4.	Disclosure of relationship between Directors and Debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority (in case of appointment of a Director)	Nil.