



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत

Regd. Office: Eloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-CO-6766

4th August, 2020

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

Dear Sir,

Sub: Cessation of Mr. A Ganesan, Director (Finance) & CFO.

Ref : Your email dated 4th August, 2020.

With reference to the above, please be informed that, the announcement made by the Company on 1st August 2020, was regarding the cessation of Mr. A Ganesan, Director (Finance) & CFO of the Company.

The brief profile of the above mentioned Director has already been submitted to the Stock Exchange at the time of his appointment.

Shri. A. Ganesan has been superannuated from the service of FACT on 31-07-2020 on attaining 60 years of age, as per the terms of his appointment issued by Department of Fertilizers. A copy of the same is enclosed.

Thanking you,

Very truly yours,
For THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED


K. V. Balakrishnan
Company Secretary & ED (Fin)

Encl: as above

500 (sent) / 400 (recd)

(26)

No.86/1/2016-HR-I
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

एफ ए सी टी / FACT	
सचिवालय / SECRETARIAT	
उद्योगमंडल / UDYOGAMANDAL	
आवक / INWARD	
सं./No.	दि./D.
86	14/8/19

Shastri Bhawan, New Delhi
Dated 7th August, 2019

ORDER

The President of India is pleased to appoint Mr. Ganesan A., Executive Director, NLC India Limited to the post of Director (Finance), Fertilizers and Travancore Limited (FACT), in the scale of pay of Rs. 75,000- 1,00,000/- (pre-revised) on deputation basis with effect from the date of assumption of charge of the post till 31.07.2020 i.e. the date of his superannuation, or until further orders, whichever is earlier.

2. Further, in pursuance of Articles 80 (C) of the Articles of Association of FACT, the President of India is also pleased to appoint Mr. Ganesan A., Director (Finance), FACT, on the Board of Directors, FACT from the date of assumption of charge.
3. Other terms & conditions of appointment of Mr. Ganesan A. as Director (Finance), FACT will be issued separately.
4. Hindi version will follow.

Norahm

(A.Sahoo)

Under Secretary to the Government of India
Tele # 23389364

(Authority: DoPT Order No. 2/20/2017-EO(ACC) dated 01.08.2019)

To

The Company Secretary
Fertilizers and Travancore Limited (FACT)
Udyogamandal, Cochi, Kerala- 683501.