

29.10.2024

From,

Keda Tanaji Aher  
Independent Director  
Fertilisers and Chemicals Travancore Limited

To,

The CMD,  
Fertilisers and Chemicals Travancore Limited,  
Udyogamandal,  
Kochi, Kerala 683 501

Dear Sir,

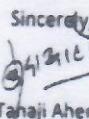
I am writing to officially tender my resignation from my position as Independent Director at FACT, effective 29/10/2024. I am grateful for the opportunities and experiences I have gained during my tenure.

I have decided to contest assembly election from Chandwad Deola constituency of Maharashtra in the upcoming assembly election. I would like to express my sincere gratitude to the Board of Directors, management team, and my fellow Directors for their support and guidance throughout my time at FACT.

I wish to confirm that there are no other material reasons for my resignation other than provided above.

Thank you again for the support and opportunities I have received during my tenure at FACT. I firmly believe the company has strong leadership and it would continue to do well! I wish the company all the best for its future endeavours.

Sincerely,

  
Keda Tanaji Aher