



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-RO- 230

15<sup>th</sup> October, 2025

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

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a warning letter from National Stock Exchange of India Limited ('NSE') on October 14, 2025.

The information pertaining to the said letter in terms of Regulation 30 of the SEBI Listing Regulations, in the prescribed format, is given as **Annexure - A**.

Further, the said letter received from NSE is enclosed as **Annexure – B**.

This is for your information and record please.

Thanking you,

Very truly yours,  
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

Sl. No	Requirement	Disclosure
1.	Name of the Authority	National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken, or order(s) passed	Warning letter
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	October 14, 2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Quorum for the Audit Committee meeting held on August 13, 2024 not met under Regulation 18(2)(b) of the SEBI Listing Regulations.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None

**National Stock Exchange Of India Limited****Ref: NSE/LIST/COMP/ FACT/01/2025-2026****Date: October 14, 2025**

To,  
The Company Secretary,  
Fertilizers and Chemicals Travancore Limited  
Eloor, Ernakulam – Kerala – 683501

**Subject: Warning letter**

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **Fertilizers and Chemicals Travancore Limited** ('the Company') for half year ended September 2024. Further, referring to Regulation 18(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

**Audit Committee – Regulation 18**

*18(2)(b) The quorum for audit committee meeting shall either be two members or one third of the members of the audit committee, whichever is greater, with at least two independent directors.*

It was observed that the Company was in non-compliance with the aforesaid provisions of SEBI LODR, wherein the Audit Committee Meeting held on August 13, 2024, was attended by only one Independent Director.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,  
for **National Stock Exchange of India Limited**

**Rakhi Makhloga**  
**Manager – Listing Compliance**

This Document is Digitally Signed