



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-DIR-180

14th August, 2026

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

Dear Sir,

**Sub: Appointment of Non-Official Director/Independent Director on the Board
FACT**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Ministry of Chemicals and Fertilizers, has intimated the appointment of Shri. Narpat Singh Rathore, vide Letter No. 95/01/2025(vii)-HR-PSU(e-38759) dt. 13.08.2026 and Shri. Ramawatar Rajgarhia, vide Letter No.95/01/2025(viii)-HR-PSU (e-38759) dt. 13.08.2026 as Non-Official Directors /Independent Directors on the Board of FACT, for a period of three years from the date of notification of their appointment or until further orders, whichever is earlier

The details required in terms of Regulation 30 read with Schedule III Para A (7&7B) of Part A of the Listing Regulations and SEBI Master Circular issued in this regard, are given in Annexure-I

Thanking you,

Yours faithfully,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary

Annexure I

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. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 and other applicable circulars is as follows;

Sl. No	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Narpat Singh Rathore (DIN: 11891786) and, Shri Ramawatar Rajgarhia (DIN: 00507738), as Non-Official Directors/Independent Directors on the Board of FACT, for a period of three years from the date of notification of their appointment or until further orders, whichever is earlier.
2.	Date of appointment / cessation (as applicable) and term of appointment	Ministry of Chemicals and Fertilizers, has notified the appointment of Shri. Narpat Singh Rathore vide Order No. 95/01/2025(vii)-HR-PSU (e-38759) dated 13th August, 2026, and, Shri Ramawatar Rajgarhia, vide Order No. 95/01/2025(viii)-HR-PSU (e-38759) dated 13th August, 2026, as Non-Official Directors / Independent Directors on the Board of FACT, for a period of three years from the date of notification of their appointment or until further orders, whichever is earlier.
3.	Brief Profile	Shri Narpat Singh Rathore holds a Bachelor of Laws degree, a Diploma in Human Resource Development and a Bachelor of Arts degree. He has over 30 years of corporate experience, with particular expertise in Human Resources. He has contributed significantly to the growth and HR operations of renowned organisations in the Energy & Power, Infrastructure, Hospitality & Tourism sectors. Shri Ramawatar Rajgarhia, is a Chartered Accountant and businessman based in Ranchi, Jharkhand. He holds a B.Com (Hons.) from St. Xavier's College, Ranchi (Ranchi University) and qualified as a Chartered Accountant from ICAI, Delhi in 1998. His areas of specialization include Finance, Sales, Marketing and Administration.
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

