



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-NSE- 183

17th 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: Clarification - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref : Your e-mail dated 17-08-2026

The resignation letter from Shri. Billeswar Sinha, Independent Director was received by FACT on 2nd April 2026. In his resignation letter, Shri. Billeswar Sinha has informed that he is tendering his resignation with effect from 30.03.2026 at 5 PM onwards and has stated that he intends to contest in the upcoming West Bengal Legislative Assembly Election from the Barjora constituency, which may constrain his ability to function as an Independent Director of the Company. He has also confirmed that there is no material reason other than those mentioned above for his resignation.

The Company intimated the stock exchange on the same day, ie. 02nd April, 2026, regarding the resignation of Shri. Billeswar Sinha, w.e.f. 30th March, 2026 from the close of business hours. The intimation vide Letter No. CS-RO-DIR-073 02nd April, 2026, covered all the details as per sub-para 7B of Para A of Part A Schedule III of SEBI (LODR) Regulations, 2015 (Annexure-I). The XBRL of the same was also filed subsequently.

We therefore request NSE to kindly take the above compliance on record and consider the same accordingly.

Thanking you,

Very truly yours,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary



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CS-RO-DIR-073

02nd April, 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: Intimation of resignation of Independent Director in terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri. Billeswar Sinha (DIN: 09393543) an Independent Director of the Company, vide his letter dated 30th March, 2026 (Annexure-I), has resigned from the Board of Directors of the Company, with effect from the close of business hours on 30th March, 2026.

In his resignation letter, Shri. Billeswar Sinha has stated that he intends to contest in the upcoming West Bengal Legislative Assembly Election from the Barjora constituency, which may constrain his ability to function as an Independent Director of the Company. He has also confirmed that there is no material reason other than those mentioned above for his resignation.

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 Circulars issued in this regard, are given in Annexure-II. Consequent to his resignation, he shall also cease to be a Member of the Nomination and Remuneration Committee of the Company.

This is for your information and record please.

Thanking you,

Very truly yours,
For The Fertilisers and Chemicals Travancore Limited

SUSAN
ABRAHA
M
Susan Abraham
Company Secretary

Digitally signed by SUSAN ABRAHAM
DN: c=IN, o=PERSONAL, title=9087,
pseudonym=c300ceb74f484f2396a5222
ea808b58,
2.5.4.20c-58041b77246866c76a8663d
25666ad2d4d1066ca20d5197e9301d
32832ac, postalCode=682033,
st=Kerala,
serialNumber=7730e2b01fcfbdea1cd
e912e90d6f17bb86acae63b4f2d9dd41
e973badd58, cn=SUSAN ABRAHAM
Date: 2026.04.02 14:52:33 +05'30'

BILLESWAR SINHA
Independant Director, FACT
UDYOGAMANDAL
KOCHI, KERALA, 683501

Date: March 30, 2026

To,
C M D
FACT
UDYOGAMANDAL
KOCHI, KERALA, 683501

Subject: Resignation from the Post of Independant Director, FACT

Respected Sir/Madam,

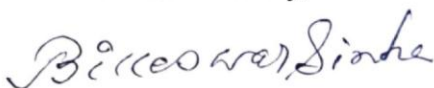
I hereby tender my resignation from the post of **Independant Director, FACT** at UDYOGAMANDAL, effective from 30/3/2026. at 5 PM On Wards

I am resigning to pursue my civic duty and contest in the upcoming Legislative Assembly Election West Bengal. I intend to file my nomination form for the 253 BARJORA constituency and, in accordance with applicable service rules and election commission guidelines, I am required to relinquish my current position before doing so.

I am grateful for the opportunities and experience I have gained during my tenure. I assure you of my full cooperation during the transition period to ensure a smooth handover of my responsibilities. There is no other material reason other than those provided.

I request you to kindly accept my resignation and relieve me from my duties at the earliest.

Yours sincerely,



BILLESWAR SINHA
Independant Director FACT
9547688877

Annexure-II**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Sl. No	Particulars	Description
1.	Reason for the resignation	The Independent Director Shri. Billeswar Sinha (DIN: 09393543) intends to contest in the upcoming West Bengal Legislative Assembly election from the Barjora constituency, which may constrain his ability to function as an Independent Director of the Company.
2.	Date of cessation	30.03.2026 (close of business hours)
3.	Letter of Resignation along with detailed reason for resignation	Attached as Annexure I.
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
5.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Shri. Billeswar Sinha has confirmed in his resignation letter dated 30.03.2026 that there are no material reasons for his resignation other than those mentioned in his letter.