



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-36

19<sup>th</sup> February 2025

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 Dr. Tina Soni IAS [DIN: 07720240] as Government Nominee Director on the Board of FACT and Cessation of Ms. Aparna S Sharma [DIN: 07798544] as Government Nominee Director**

It is hereby informed that the Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India, has vide order no. 95/1/2019-HR-PSU (Part-2) (e-31042) dated February 18, 2025, appointed Dr. Tina Soni, [DIN: 07720240] Joint Secretary, Department of Fertilizers as a Government Nominee Director on the Board of FACT in place of Ms. Aparna S. Sharma, [DIN: 07798544] Joint Secretary, Department of Fertilizers, for a period of three years, with immediate effect or till the date of her superannuation, on co-terminus basis to her posting in the Department of Fertilizers, or until further orders, whichever is the earliest. Consequent to this, Ms. Aparna S Sharma, Joint Secretary, Department of Fertilizers ceased as a Government Nominee Director with effect from February 18, 2025.

The details with respect to the above appointment of Director as prescribed under Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023, is enclosed as Annexure A.

This is for your information and records.

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 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	1. Appointment of Dr. Tina Soni, IAS [DIN: 07720240] as Government Nominee Director. 2. Cessation of Ms. Aparna S. Sharma [DIN: 07798544] as Government Nominee Director.
2.	Date of appointment / cessation (as applicable) and term of appointment	1. Dr. Tina Soni, IAS [DIN: 07720240] has been appointed as Government Nominee Director for a period of three years, with immediate effect i.e. February 18, 2025 or till the date of her superannuation, on co-terminus basis to her posting in the Department of Fertilizers, or until further orders, whichever is the earliest. 2. Ms. Aparna S. Sharma [DIN: 07798544] ceased to be Government Nominee Director w.e.f. February 18, 2025.
3.	Brief Profile	Dr. Tina Soni, IAS is a Joint Secretary in the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Government of India. She holds a Master's degree and a Ph.D. in Economics and she is a 2007 batch Rajasthan cadre IAS officer.
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