FACT
प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फर्टिलाइज़र्स एण्ड केमिकल्स ट्रावनकोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.
(भारत सरकार का उद्यम) (A Government of India Enterprise)
पंजीकृत कार्यालयः एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत
Regd.Office: Eloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website:www.fact.co.in CIN:L24129KL1943GOI000371

CS-HO-RO-57

21st February 2020

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

Dear Sir,

Sub: Cessation of Independent Director

With reference to the abovementioned subject, we would like to inform you that Dr Jyoti Kaushal Sheth, Independent Director has retired from the Board of The Fertilisers and Chemicals Travancore Limited on 20th February 2020 as her three year term completed.

Kindly take the above on record and oblige.

Thanking you,

Very truly yours,
For THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMTIED

K.V.Balakrishnan
COMPANY SECRETARY