



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-170

27th July, 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 Shri. Sajo K.F. as Director (Technical)

Pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, vide Order No. 86/1/2017-HR-I (E.20259) dated 27th July, 2026 appointed Shri. Sajo KF, Chief General Manager, FACT as the Director (Technical), with effect from the date of his assumption of charge of the post till the date of his superannuation, i.e. 31.05.2028, or until further orders, whichever is the 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/I/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. Shri Sajo KF, as Director Technical) on the Board of FACT with effect from the date of his assumption of charge of the post till the date of his superannuation, i.e. 31.05.2028, or until further orders, whichever is the earlier
2.	Date of appointment / cessation (as applicable) and term of appointment	The Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, vide Order No. 86/1/2017-HR-I (E.20259) dated 27th July, 2026 appointed Shri. Sajo KF, Chief General Manager, FACT as the Director (Technical), with effect from the date of his assumption of charge of the post till the date of his superannuation, i.e. 31.05.2028, or until further orders, whichever is the earlier.
3.	Brief Profile	Shri. Sajo K. F. is a Chemical Engineer with an M.Tech. degree in Project Engineering and an MBA in Marketing. He has over 35 years of rich and diverse experience with The Fertilisers and Chemicals Travancore Limited (FACT). Prior to his appointment as Director (Technical), he served as Chief General Manager – FEDO & FEW, where he played a key role in the execution of engineering, consultancy, and project activities. He is a Process Engineer who has successfully implemented process interventions across various plant sections, resulting in improved productivity, operational efficiency and process reliability.
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