



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-CO-177

27<sup>th</sup> August 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 Shri. Santosh Kumar, Chief Controller of Accounts, Department of Fertilizers, [DIN: 11228100] as Government Nominee Director on the Board of FACT**

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 July 17, 2025, appointed Shri. Santosh Kumar, [DIN: 11228100] Chief Controller of Accounts, Department of Fertilizers as a Government Nominee Director on the Board of FACT in place of Dr. Tina Soni, [DIN: 07720240] Joint Secretary, Department of Fertilizers, for a period of three years, with immediate effect, or till the date of his superannuation, or on co-terminus basis to his posting in the Department of Fertilizers, or until further orders, whichever is the earliest.

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 record please.

Thanking you,

Yours faithfully,  
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   | Appointment of Shri. Santosh Kumar, Chief Controller of Accounts, Department of Fertilizers [DIN: 11228100] as Government Nominee Director.   |
| 2.     | Date of appointment / cessation (as applicable) and term of appointment  | Shri. Santosh Kumar, Chief Controller of Accounts, Department of Fertilizers [DIN: 11228100] has been appointed as Government Nominee Director for a period of three years, with immediate effect i.e. July 17, 2025 or till the date of his superannuation, or on co-terminus basis to his posting in the Department of Fertilizers, or until further orders, whichever is the earliest. |
| 3.     | Brief Profile  | Shri. Santosh Kumar is a 2002 batch officer of the Indian Civil Accounts Service (ICAS). He currently holds the position of Chief Controller of Accounts in the Ministry of Chemicals & Fertilisers, Ministry of Petroleum & Natural Gas, and Ministry of New & Renewable Energy.   |
| 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   |