



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 कार्यालय: एलूर, उद्योगमंडल, कोच्ची - 683 501, केरल राज्य, भारत
Regd. Office: Eloor, Udyogamandal, Kochi-683501, Kerala State, India. Website: www факт.ко.ин CIN: L24129KL1943GOI000371

CS-HO-RO-284

1st January 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: Completion of tenure of Shri S.C. Mudgerikar, Chairman & Managing Director, (Addl. Charge)

Pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that, Shri S.C. Mudgerikar, (DIN: 03498837), has ceased to be the Chairman and Managing Director (Addl. Charge) of the Company with effect from 01.01.2026, on completion of his tenure / superannuation.

The information as required under the Regulation 30 read with Schedule III Para A (7A& 7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in '**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 Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Completion of tenure / Superannuation.
2.	Date of Cessation	01.01.2026
3.	Brief Profile	Not Applicable.
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)	Not Applicable.