



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-8535

28<sup>th</sup> March, 2025

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 Prof. Anjula Murmu, Non-Official Independent Director**

In compliance with Regulations 30, read with Schedule III of Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that, the tenure of Dr. Anjula Murmu (DIN:09565841), Non-Executive Independent Director has been completed on 27.03.2025. She has ceased to be a director on the Board of The Fertilisers and Chemicals Travancore Limited, with effect from 28<sup>th</sup> March, 2025.

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

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Sl. No	Particulars	Description
1.	Reason for change viz. cessation	Completion of tenure of Dr. Anjula Murmu (DIN: 09565841)
2.	Date of cessation	27.03.2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable