



(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

06th October, 2026

Dear Sir,

Sub: Cessation of Shri. Niranjan Suryabhan Sonak,(DIN: 10926090), Director (Marketing), (Addl Charge)

Ref: Order No. 86/1/2010-HR-I (e-14268) dated 06th July, 2026

In compliance with Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri. Niranjana Suryabhan Sonak (DIN: 10926090), Director (Marketing) of the Company, has ceased to be a Director on the Board of Directors of FACT with effect from 06th October 2026, upon completion of tenure of appointment, as no orders for extension of tenure have been received from the Government of India as on date.

The information as required under the Regulation 30 read with Para A (7A & 7B) of Part A Schedule III 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

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. 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	Order No. 86/1/2010-HR-I (e-14268) dated 06 th July, 2026 – upon completion of tenure of appointment, as no orders for extension of tenure have been received from the Government of India as on date.
2.	Date of appointment / cessation (as applicable) and term of appointment	From the close of Office hours of 05-10-2026
3.	Brief Profile	NA
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)	NA