



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-RO-DIR- 148

01st 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: Cessation of Shri. Anupam Misra, Director (Marketing)

Further to our letter no. CS-RO-NSE-136 dated 08th June, 2026 and in compliance with Regulations 30, read with Schedule III of Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Anupam Misra (DIN: 07637439), has been relieved from the post, Director (Marketing) The Fertilisers and Chemicals Travancore Limited (FACT), on 30.06.2026. He has ceased to be Director (Marketing) with effect from 01.07.2026.

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. Consequent to the cessation, Shri. Anupam Misra (DIN: 07637439), shall also cease to be the member of the Audit Committee, Risk Management Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

This is for your information and record please.

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;

SI. No	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Chairman & Managing Director (CMD) of Hindustan Copper Limited (HCL) by the Government of India
2.	Date of appointment / cessation (as applicable) and term of appointment	With effect from 01.07.2026
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