



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-131

01<sup>st</sup> June, 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 Dr. K. Jayachandran, Director (Technical)**

**Ref: Government Order. No. 86/1/2017-HR-I dated 02-03-2023**

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, Dr. K. Jayachandran (DIN: 10062573) has superannuated from services of the Company on May 31, 2026 and accordingly has ceased to be Director (Technical) of the Company w.e.f. 1st June, 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-A. Consequent to his cessation, he shall also cease to be a Member of the Corporate Social Responsibility Committee and Risk Management 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 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;

SI. No	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Completion of tenure
2.	Date of appointment / cessation (as applicable) and term of appointment	31-05-2026
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