



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-HO-DIR-180

13th August, 2026

The Manager (Listing Department)
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

**Sub: Appointment of Non-Official Director/Independent Director on the Board
FACT**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Ministry of Chemicals and Fertilizers, has intimated the appointment of Shri. Narpat Singh Rathore, vide Letter No. 95/01/2025(vii)-HR-PSU (e-38759) dt. 13.08.2026 and Shri. Ramawater Rajgarhia, vide Letter No. 95/01/2025(viii)-HR-PSU (e-38759) dt. 13.08.2026 as Non-Official Directors / Independent Directors on the Board of FACT, for a period of three years from the date of notification of their appointment or until further orders, whichever is earlier.

Thanking you,

Yours faithfully,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary