



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-155

06th 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: Assumption of Charge of Director (Marketing)

Pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, vide Order No. 86/1/2010-HR-I (e-14268) dated 06th July, 2026 has entrusted the additional charge of the post of Director (Marketing) to Shri. Niranjana Suryabhan Sonak, (DIN: 10926090), Director (Marketing), Rashtriya Chemicals and Fertilizers Limited for a period of 3 months from the date of assumption of charge of the post or till regular incumbent joins the post or until further orders, whichever is earliest, subject to the approval of ACC.

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

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/II/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	Appointment of Shri. Niranjan Suryabhan Sonak,(DIN: 10926090), as Director Marketin) on the Board of FACT for a period of 3 months from the date of assumption of charge on the post or till regular incumbent joins the post or until further orders, whichever is earliest, subject to the approval of ACC
2.	Date of appointment / cessation (as applicable) and term of appointment	Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, vide Order No. 86/1/2010-HR-I (e-14268) dated 06th July, 2026 has entrusted the additional charge of the post of Director (Marketing) to Shri. Niranjan Suryabhan Sonak,(DIN: 10926090), Director (Marketing), RCFL for a period of 3 months from the date of assumption of charge (06-07-2026) of the post or till regular incumbent joins the post or until further orders, whichever is earliest, subject to the approval of ACC
3.	Brief Profile	Shri. Niranjan Sonak holds a B.Tech. in Chemical Engineering, a Post Graduate Diploma in Marketing Management (PGDMM), and is a Certified Energy Manager accredited by the Bureau of Energy Efficiency (BEE), Government of India.
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