



Ref: TAC/SECL/270

06.08.2024

Department of Corporate Affairs
BSE Limited
PJ Towers
Dalal Street, Fort,
Mumbai – 400 001.

SCRIP: 506808

Dear Sir,

Sub: Outcome of Board Meeting – Reg

Please refer to our letter dated 01.08.2024, under Regulation 29 of SEBI (LODR) Regulation, 2015. In continuation to above, we wish to inform that at the meeting of the Board of Directors held today (06.08.2024) the Directors have amongst other subjects approved the following:

1. Unaudited financial results of the Company for the quarter ended 30th June, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. A copy of the Unaudited financial results for the quarter ended 30th June, 2024 along with the Limited Review Report is enclosed.
2. The Board's report for the year 2023-24
3. 51st Annual General Meeting of the Company is proposed to be held on Thursday, the 12th September, 2024 at 3.00 p.m. at IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
4. Change in Directorship of Independent Directors:-

a) Retirement of Independent Directors

Mr. B. Narendran and Mr. S. Asokan will retire as Independent Directors of the Company on 13th August 2024, consequent to completion of their second term of office as Independent Directors of the Company. In this connection, they will cease to be a Director of the Company w.e.f., close of business hours of 13th August 2024.

Tuticorin Alkali Chemicals and Fertilizers Limited

88 Mount Road Guindy Chennai 600 032 India Tel +91 44 22352513 Fax +91 44 22352163

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b) Appointment of Independent Directors

- (1) Mr. Govindarajan Dattatreyan Sharma (DIN: 08060285) was appointed as Additional Director under Independent Director category. His term of office is for a period of 5 years w.e.f 14th August,2024 subject to the approval of the members of the Company.

Brief profile

Mr. Govindarajan Dattatreyan Sharma (DIN: 08060285) is a Post Graduate in Personnel Management & Industrial Relations from Tata Institute of Social Sciences, is a Senior HR Professional with over 40 years of experience across industry verticals. He has held senior positions and led the HR function in various corporates such as BGR Energy Systems, Larsen & Toubro, Vedanta (Sterlite) Group, SRA Systems, E.I.D. Parry and SPIC. At present he is Principal Consultant, Beeline HR Advisory, his own HR & Management Consulting Firm, advising major organizations, Institutions and individuals on managing growth and helping them realize their potential.

- (2) Ms.Sashikala Srikanth (DIN: 01678374) was appointed as Additional Director under Independent Director category. Her term of office is for a period of 5 years w.e.f 14th August,2024 subject to the approval of the members of the Company.

Brief profile

Sashikala Srikanth is an Independent Director having DIN: 01678374. She is a graduate in Economics, is also a Chartered Accountant. At present, she provides consultancy services to various corporates.

- (3) Mr. T K Arun (DIN: 02163427) was appointed as Additional Director under the Independent Director category. His term of office is for a period of 5 years w.e.f 14th August,2024 subject to the approval of the members of the Company.

Brief profile:-

Mr. T K Arun (DIN: 02163427) is a graduate in Commerce from University of Madras and is an Associate Member of the Institute of Company Secretaries of India, New Delhi. He has served in some leading industrial promotion and infrastructure

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development organisations, including, Tamilnadu Industrial Development Corporation Limited (TIDCO), Kamarajar Port Ltd., Guidance Bureau, New Tirupur Area Development Corporation and after an illustrious career of over 3 decades, retired as Senior General Manager and Secretary, TIDCO. He also has over 35 years of experience in investment promotion and project development. He worked in multiple state and central government organizations in various specialised sectors including equity investments, industrial promotion, ports, roads and water supply. Post his retirement from TIDCO, he is advising established corporates on legal, administrative and governance processes

5. Induction of Mr. Ashwin C Muthiah as Additional Director on the Board:

The Board of Directors of the Company, have appointed Mr. Ashwin C Muthiah (DIN: 00255679) as "Additional Director" (Non-Executive) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-I.

In accordance with the requirements specified by the stock exchanges, this is to confirm that all the directors are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

Meeting commenced at 5.00 PM and concluded by 6.45 PM.

Kindly take on record of the above.

Yours Faithfully,

For Tuticorin Alkali Chemicals and Fertilizers Limited

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SADASIVAN
VIJAYALAKSHMI
VIJAYALAKSHMI

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C.S. Vijayalakshmi
Company Secretary

Encl: As above.

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Annexure – I

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashwin C Muthiah as Additional Director.
Date of appointment / cessation (as applicable) & term of appointment	14.08.2024
Brief Profile	<p>Mr. Ashwin C Muthiah (DIN: 00255679) is the Founder Chairman of AM Group of Companies, Singapore which has interests across the globe in fertilizers, petrochemicals, distribution, infrastructure, healthcare and green energy. A third-generation business leader, He has led the group since 2001 and has initiated the strategic re-orientation of various business entities to transform them into future-ready and sustainable entities in the new global economic environment.</p> <p>Besides helming the management at the parent company, He also serves the various group companies in leadership capacities.</p> <p>He is the Consul General Ad Honorem for the Republic of Philippines. As a leading industry figure, he has previously served as a member of the Singapore Economic Development Board (EDB).</p> <p>He is a commerce graduate from Loyola College, Chennai. After completing his post-graduation in management studies he gained business knowledge in the family enterprise.</p> <p>His philanthropic interests are focused on the areas of prevention of water contamination,</p>

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	<p>water scarcity and solving the sanitation crisis through the CSR efforts of AM Foundation. At present he generates culture among the companies the concept of ESG.</p> <p>Induction of such a prudent & experienced businessman to our board provides all benefits from his expertise and can have a clear and progressive vision to the future of the company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	NIL

Kindly take on record of the above.

Yours Faithfully,
For Tuticorin Alkali Chemicals and Fertilizers Limited

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C.S. Vijayalakshmi
Company Secretary

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