



Ref: TAC/SEC/274
Department of Corporate Affairs
BSE Limited
PJ Towers
Dalal Street, Fort,
Mumbai – 400 001.

7.5.2025

SCRIP: 506808

Dear Sir,

Sub: Outcome of the Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

We wish to inform that at the meeting of the Board of Directors held today (07.05.2025) the Directors have amongst other subjects, approved the following:

- A.** Audited financial results of the Company for the year ended 31st March, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. A copy of the Audited financial results for the quarter ended 31st March, 2025 along with the Audit Report declaring unmodified opinion is enclosed.
- B.** Changes in Key Managerial Personnel – Acceptance of Resignation of Mr. S. Nandakumar from the post of Chief Financial officer and Appointment of Mr. Prem Babu as the Chief Financial officer and Key Managerial personnel of the Company. Disclosure as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 – Annexure enclosed

Meeting commenced at 2.00 PM and concluded by 3.45 PM.

Kindly take on record of the above and update the website of the exchange wrt change in KMP

Yours Faithfully,

For Tuticorin Alkali Chemicals and Fertilizers Limited

C.S. Vijayalakshmi
Company Secretary
Encl: As above.

Tuticorin Alkali Chemicals and Fertilizers Limited

88 Mount Road Guindy Chennai 600 032 India Tel +91 44 22352513 Fax +91 44 22352163
CIN: L24119TN1971PLC006083 Fmail : info@tacfert.com Website : www.tacfert.in

**Annexure-I**

Disclosure as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Changes in Key Managerial Personnel – Resignation of Mr. S. Nandakumar from the post of Chief Financial officer and Appointment of Mr. Prem Babu as the Chief Financial officer and Key Managerial personnel of the Company.

<u>Sl.No</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for change	1.Resignation of Mr. S. Nandakumar from the post of Chief Financial officer and Key Managerial personnel of the company. 2.Appointment of Mr. Prem Babu as the Chief Financial officer of the Company Key Managerial personnel of the company.
2	Date of appointment, appointment/cessation (as applicable) & term of appointment/re-appointment	1.Resignation of Mr. S. Nandakumar from the post of Chief Financial officer and Key Managerial personnel of the company w.e.f 11.5.2025.(Resignation letter is enclosed) 2.Appointment of Mr. Prem Babu as the Chief Financial officer of the Company Key Managerial personnel of the company w.e.f 12.5.2025.
3	Brief profile	Mr. Prem Babu is a dynamic and seasoned professional with overall experience of more than 25 years in manufacturing industries, in India & Abroad. He is a Chartered Accountant and Cost Accountant with a B.Com degree from Madras University.

Tuticorin Alkali Chemicals and Fertilizers Limited

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

CIN: L24119TN1971PLC006083

Fmail · info@tacfert.com

Website : www.tacfert.in



		He specializes in finance and accounts, budgeting, management reporting, statutory compliance, and team management. He has been associated with SPIC Ltd as AGM (Finance) for more than a period of 13 years and his career spans key roles in organizations like SPEL Semiconductor Ltd., and Indo-Jordan Chemicals Co. Ltd., where he has demonstrated exceptional leadership and financial acumen in accounts finalization, borrowing processes, audit coordination, and ERP implementation.
4	Disclosure of relationships between directors	Mr. Prem Babu is no way related to directors or KMP of the Company.

Tuticorin Alkali Chemicals and Fertilizers Limited