



Ref: TAC/SECL/CR

29.07.2025

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

SCRIP: 506808

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management – Reg

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 the following are the items passed as Resolution by Circulation with the Board:-

I. **Change in Directorship of Independent Directors:-**

a) **Completion of Second term of Ms Rita Chandrasekar (DIN: 03013549), Independent Director:**

We wish to inform that the pursuant to the earlier approval of the shareholders of the company, the second term of office of Ms. Rita Chandrasekar (DIN: 03013549) as an Independent Director will be expiring on 30th July 2025. On account of her completion of second term, she will be ceased to be an Independent Director of the Company from the close of business hours of 30th July 2025.

The Board of directors placed their appreciation to Ms Rita Chandrasekar for her invaluable service and guidance during her tenure as Director.

b) **Appointment of Ms. Latha Ramanathan (DIN: 07099052) as an Additional Director in the category of Independent Director (Non Executive)**

We wish to inform that Ms. Latha Ramanathan (DIN: 07099052) was appointed as an Additional Director in the category of Independent Director by the Board of Directors of

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



the Company vide their resolution passed through Circular on 29th July 2025, based on the recommendation of the Nomination and Remuneration committee, for a period of 5 years w.e.f.31st July, 2025, subject to the approval of the shareholders of the Company in ensuing Annual General meeting under Regulation 17(1) of SEBI Regulation.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure I.

Kindly take on record of the above.

Yours Faithfully,

For Tuticorin Alkali Chemicals and Fertilizers Limited

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:

A. Completion of term of Ms. Rita Chandrasekar as Independent Director

Reason for change viz., appointment, resignation, removal, death or otherwise	Completion of term of five (5) years of Ms. Rita Chandrasekar (DIN: 03013549) as a Independent Director of the Company with effect from the close of business hours of July 30, 2025.
Date of appointment / cessation (as applicable) & term of appointment	close of business hours of July 30, 2025.
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Letter of Resignation along with Not Applicable detailed reason for resignation	NA

B. Appointment of Ms. Latha Ramanathan as an Additional Director in the category of Independent Director

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Ms. Latha Ramanathan (DIN: 07099052) as an Additional Independent Director of the Company with effect from July 31 st , 2025
Date of appointment / cessation (as applicable) & term of appointment	Appointment as an Additional Independent Director of the Company with effect from July 31 st , 2025, term of appointment as

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	recommended by the Nomination and Remuneration Committee, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company for a period of five (5) years from 31 st July 2025 to 30 th July 2030.
Brief Profile	<p>Ms. Latha Ramanathan (DIN: 07099052) is a Chartered Accountant with about 34 years of post-qualification experience. Her distinguished career includes nearly two decades with the Big 4 Consulting firms, KPMG, PwC, and Deloitte, where she held Partner (Executive/Senior Director) positions. As a part of these firms' Consulting business vertical, Ms. Latha was heading operations in Urban Infrastructure and Public Finance.</p> <p>She has also served on many internal committees/thematic groups @ India and Global level, particularly focused on women. At present, she is the CEO of Economix Consulting Group (ECG), a niche consulting and analytics firm that she founded in 2015. She is also an Independent director in SPIC Ltd, Manali Petrochemicals Limited, Tamilnadu Petroproducts Limited and Dr. Agarwal's Eye Hospital Limited.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Latha Ramanathan is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013

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

Kindly take on record of the above.

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