



Ref: TAC/SEC/279  
Department of Corporate Affairs  
BSE Limited, PJ Towers  
Dalal Street, Fort,  
Mumbai – 400 001.

18.05.2026

SCRIP: 506808

Dear Sir,

**Sub: Outcome of the Board Meeting**

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We wish to inform that at the meeting of the Board of Directors held today (18.05.2026) the Directors have amongst other subjects, approved the following:

- A.** Audited financial results of the Company for the year ended 31<sup>st</sup> March, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. A copy of the Audited financial results for the quarter ended 31<sup>st</sup> March, 2026 along with the Audit Report declaring unmodified opinion is enclosed.
- B.** The Board of Directors have approved the appointment of Mr. E Rajeshkumar Whole time Director (DIN: 10207780) with effect from 8<sup>th</sup> July 2026 subject to the approval of the shareholders. The details as required under Regulation 30 of SEBI Listing Regulations are annexed below.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. is enclosed

Meeting commenced at 2.00 PM and concluded by 5.55 PM.

Kindly request you to take the same on record.

Yours Faithfully,

**For Tuticorin Alkali Chemicals and Fertilizers Limited**

VIJAYALAKS Digitally signed by  
VIJAYALAKSHMI C S  
HMI C S Date: 2026.05.18  
20:27:01 +05'30'

**C.S. Vijayalakshmi**  
**Company Secretary**

**Tuticorin Alkali Chemicals and Fertilizers Limited**

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CIN: L24119TN1971PLC006083 Fmail · info@tacfert.com Website : www.tacfert.in



Encl: As above.

**Annexure-I**

**Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.” – Appointment of Whole-time Director**

<b><u>S.No</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
1.	Name of the Director	Mr. E Rajeshkumar (DIN: 10207780)
2.	Reason for change	Completion of tenure of appointment.(From 8 <sup>th</sup> July,2023 to 7 <sup>th</sup> July, 2026)
3.	Date of appointment, & term of appointment/re-appointment	Appointment of Mr. E Rajeshkumar as the Whole-time Director of the Company w.e.f 08 <sup>th</sup> July, 2026 for a period of 3 years up to 7 <sup>th</sup> July 2029, subject to the approval of the shareholders.
3	Brief profile	Mr. E Rajeshkumar is a chemical engineer with overall 30 years of experience. He joined SPIC in 1996 through Engineering Management trainee scheme and has served SPIC in various positions which includes DGM production (phosphatic), where he debottlenecked the phosphoric plant to increase the production significantly. He has both operational and design capabilities to efficiently troubleshoot issues in the plant. He has been serving as the Whole-time Director of the Company with effect from 8th July 2023 for a term of three years. His experience and leadership will continue to contribute significantly to the Company's long-term growth strategy.
4	Disclosure of relationships between directors	Mr. E Rajeshkumar is no way related to any of the directors or KMP of the Company.

Note :- It is hereby affirmed that the director is not debarred from holding office by virtue of any SEBI order or any other regulatory authority.

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