



Ref: TFL/SEC/275

13.8.2025

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

SCRIP: 506808

Dear Sir,

Sub: Reg 30 Disclosure- Changes in Senior Managerial personnel - SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, We wish to inform that at the meeting of the Board of Directors held today (13.08.2025) has approved the change in list of Senior Management Personnel of the company as follows with effect from today, on the basis on the recommendation of the Nomination and Remuneration Committee at their meeting held today :

List of Senior Management Personnel for the year 2025-26		
Sl.No	Name	Designation
1	Prembabu D	Chief Financial Officer
2	Vijayalakshmi C S	Company Secretary
3	Ashok Kumar A R	AGM Operations
4	Saravanamuthu S	AGM Procurement
5	Sukumaran R	AGM Maintenance

Note:- Pursuant to the above Mr. Raja Senthil Athiban C, Mr. Sitaraman R and Mr. Senthilkumar will not be considered as Senior Management Personnel with effect from today.

Kindly take on record of the above

Yours Faithfully,

For Taticorin Alkali Chemicals and Fertilizers Limited

C.S. Vijayalakshmi
Company Secretary

Taticorin 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