



07th July, 2023

The Listing Department,
M/s BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 506808.

Dear Sir,

Sub: Disclosure of Information – Regulation 30(6) of SEBI (LODR) Regulations, 2015

This is to inform you that,

The Board of Directors at their Meeting held today

- a) Accepted Letter of Resignation dated 05.07.2023, of Mr. G. Ramachandran (DIN: - 00051999), aged about 72 years, who expressed his desire to be relieved from the services from end of the day.,i.e from 07th July 2023 as Managing Director/ Director of the Company.
- b) Appointed Mr. E. Rajeshkumar (DIN: 10207780), as Director/ Whole-time Director of the Company
- a. Reason for change : Appointment
- b. Date of appointment & Terms of appointment : Effective 08th July 2023, appointed as Director/Whole-time Director
- c. Disclosure of relationship between Directors : Nil
- d. Brief Profile:

Mr. E Rajeshkumar aged about 48 years, is a Chemical Engineer. He joined in Southern Petrochemical Industries Corporation Limited (SPIC) under Engineering Management trainee scheme in 1996. He has an overall experience of 27 Years. He has served SPIC in various positions which includes DGM production (phosphatics), where he have significantly turned around the operations. He has both operational and technical services background.



Mr. E. Rajeshkumar, Director has declared that he is not disqualified or debarred from being appointed as Director of the Company by virtue of any SEBI Order or any other such authority.

We request you kindly to take on record the disclosure.

Thanking You,

Yours Truly,

**For Tuticorin Alkali Chemicals
And Fertilizers Limited.**

**C.S.Vijayalakshmi
Company Secretary**