



Ref: TAC/SECL/263

24.05.2023

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

SCRIP: 506808

Dear Sir,

Sub: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the subject cited, we wish to inform to the Exchange that at the meeting of the Board of Directors of M/s. Tuticorin Alkali Chemicals Limited held today, i.e., 24th May, 2023 at 9.50 A.M. at the corporate office of the company situated at 88, SPIC House, Mount Road, Guindy, Chennai-60032 has approved/noted the following:

A. Resignation of Mr. E.Balu, Non – Independent Executive Director:

The Board took note of the resignation tendered by Mr. E.Balu (DIN: 08773795) Director who will step down from the position of the Director of the Company with effect from the conclusion of the Board Meeting held today.

Disclosure required pursuant to Regulation 30 of the 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:

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



| Sl.No | Disclosure Requirement | Details |
|-------|---|--|
| 1 | Reason for Change viz. appointment, Resignation due to personal Resignation due to resignation, removal, reasons. death or otherwise; | Resignation due to personal reasons. |
| 2 | Date of Appointment / Cessation | Conclusion of the Board Meeting held today |

Further the Company has received confirmation from Mr. E.Balu (DIN : 08773795) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 24th May, 2023. The said confirmation received is enclosed herewith.

B. Induction of Ms. Devaki Ashwin Muthiah as Additional Director on the Board:

The Board of Directors of the Company, have appointed Ms. Devaki Ashwin Muthiah (DIN: 10073541) as "Additional Director" (Executive) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith 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:

| | |
|--|--|
| Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment of Ms. Devaki Ashwin Muthiah as Additional Director. |
| Date of appointment / cessation (as applicable) & term of appointment | 24.05.2023 (From the conclusion of this board meeting) |
| Brief Profile | <p>Ms. Devaki Ashwin Muthiah is the first of the fourth generation of the founder's family and she holds a Masters of Arts in Business Management from the University of Edinburgh. Till recently, served as a Senior Analyst at an Independent Investment Management Firm in London providing investment advisory services. Currently serving on the Board of AM International, Penn Globe Limited and Notedome Limited.</p> <p>As part of joining the group aims to drive strategic growth plans across Singapore, India and the UK to accelerate its future-readiness. Will work alongside the professional leadership team to grow the global footprint of various group businesses. She is committed towards the organisation's goal of attracting, developing, engaging, and retaining the best talent. She also hopes to guide operative companies to become world-class entities imbibing the values of resilience and prudence.</p> |

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| | |
|---|-----|
| Disclosure of relationships between directors (in case of appointment of a director) | NIL |
|---|-----|

Kindly take on record of the above.

Yours Faithfully,
For Tuticorin Alkali Chemicals and Fertilizers Limited

C.S. Vijayalakshmi
Company Secretary

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