



TAC/BSE/PA/2021-22

09.07.2021

Corporate Relationship Department
BSE Limited
PJ Towers
Dalal Street,
Mumbai – 400 001

Scip Code: 506808

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform about the appointment of a Director and resignation of the Whole-Time Director of the company and the details are given below:

1. Appointment of Mr. Balu (DIN:) was approved by the Board of Directors vide Circular Resolution dated 9th July, 2021
 - a. Reason for change : Appointment as Additional Director
 - b. Date of Appointment : 9th July, 2021
 - c. Brief Profile : Mr. E Balu aged about 54 years, is a Bachelor of Engineer from Bharadhiyar University and also holds Master Degree in Business Administration from Alagappa University. He joined Southern Petrochemical Industries Corporation Limited (SPIC) as an EMS trainee on 1st May 1991 and held various key positions in SPIC. From November 2011, he joined Greenstar Fertilizers Limited and held various key positions. At present, he is the Chief Operating Officer of Greenstar Fertilizers Limited. He has over 30 years of experience in the field of technical, management and administration. It is

Tuticorin Alkali Chemicals and Fertilizers Limited

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



proposed to induct him as an additional Director of the Company w.e.f 9th July, 2021.

d. Disclosure of relationship between Directors : NIL

2. Resignation Of Mr. S. Venkataraman, Whole-Time Director Of The Company

Mr. S Venkataraman, WTD of the company has resigned from the Board of the company w.e.f. 9th July, 2021, citing personal reasons.

You are requested to take the same on record.

Thanking You,

Yours Truly,

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

**G Ramachandran
Managing Director**

Encl : As above.

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