



Ref: TFL/SECTL/2019-20

28.08.2019

The Manager  
Bombay Stock Exchange Limited  
Department of Corporate Services  
P.J.Towers  
Dalal Street  
Mumbai 400 001

Scrip code 506808

Dear Sir,

It is to inform that, Dr. Rm Krishnan, (DIN - 00062318), who was appointed as Independent Director of the Company on 41<sup>st</sup> Annual General Meeting held on 14.08.2014 for a period of five years has expressed non willingness to get appointed for the second term has retired from the services of the company.

Kindly take on record of the above.

Thanking you,  
Yours faithfully,  
**For Tuticorin Alkali Chemicals And Fertilizers Limited**

**RS Abhinandhanan**  
Company Secretary

**Tuticorin Alkali Chemicals and Fertilizers Limited**

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