

TFL/BSE/INTIMATION/2020-21

18.12.2020

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

Security Code: 506808

Dear Sir,

Sub: Resignation of Company Secretary & Compliance Officer. Ref : Compliance to Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform that Mr. Walter Vasanth P J, Company Secretary & Compliance Officer of the Company, has tendered his resignation letter.

The resignation has been accepted and he will be relieved from the services from the closing hours of 18th December, 2020.

Suitable replacements will be made and new Company Secretary & Compliance Officer will be appointed soon and will be intimated to Stock Exchange.

Kindly take on record of the above change.

Thanking You,

Yours Truly, For Tuticorin Alkali Chemicals And Fertilizers Limited.

G.Ramachandran Managing Director DIN: 00051999.