



# SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082  
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: [southernmagnesium@gmail.com](mailto:southernmagnesium@gmail.com)  
CIN : L27109TG1985PLC005303

Date: 06.11.2024  
Place: Hyderabad

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**BSE Scrip Code: 513498**

Dear Sir / Madam,

## **Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors at their Meeting held on 06<sup>th</sup> November, 2024, inter-alia, have considered and approved the appointment of Mr. Rama Krishna Maram (DIN: 10828666) as Nominee Director of the Company, nominated by APIDC.

The relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018 are enclosed herewith.

The meeting commenced at 11.30 A.M. and concluded at 01:30 P.M.

Kindly take the same on record.

**For Southern Magnesium and Chemicals Limited**

**Pasupulati Manisha**  
**Company Secretary and Compliance Officer**  
**M.No: A72576**



## SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082  
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: [southernmagnesium@gmail.com](mailto:southernmagnesium@gmail.com)  
CIN : L27109TG1985PLC005303

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 and BSE circular Number LIST/COM/14/2018- 19 dated June 20, 2018.**

Details of events that need to be provided	Information of such event(s)
DIN	10828666
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rama Krishna Maram (DIN: 10828666) as Nominee Director, nominated by Andhra Pradesh Industrial Development Corporation Limited (APIDC).
Date of appointment/ <del>cessation</del> & Term of appointment	06 <sup>th</sup> November, 2024
Brief profile (in case of appointment)	<p>Mr. Rama Krishna Maram is a Deputy Collector in the Revenue (Lands) Department and holds a Bachelor's degree in Science. He currently serves as the General Manager at the Andhra Pradesh Industrial Development Corporation Limited (APIDC).</p> <p>In his previous roles, Mr. Maram has served as the Tahsildar of Prakasam District, Special Tahsildar at APIDC Ltd (during the united Andhra Pradesh, Hyderabad), and in the Hon'ble Chief Minister's Grievance Redressal Cell and the Chief Minister's Relief Fund (CMRF), among other positions.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rama Krishna Maram is not related to any Director of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018	Mr. Rama Krishna Maram is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.