

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2025

20th January 2025

The Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
P J Tower Dalal Street, Fort
Mumbai - 400 001
Stock Code: 500268

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5 th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Shivaram Narayanan, as Chief Operating Officer and Senior Managerial Personnel of the Company w.e.f. 20th January 2025.

Brief Profile:

Mr. Shivaram Narayanan aged 55 years holds a Bachelor's degree in Chemistry and an MBA - Marketing from the University of Madras. He also holds a Bachelor of Technology (B. Tech) in Petrochemical from Lakshminarayan Institute of Technology (LIT), Nagpur. He brings a wealth of experience and expertise of over 30 years in the Chemical/Petrochemical sector, having worked with leading multinational and Indian organizations in various capacities. He was also associated with the Company in Procurement, Sales & Marketing function during the period 1994 to 2007.

Mr. Shivaram Narayanan is not related to any of the Directors /KMP of the Company.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ("the SEBI Circular") are covered above.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

R Swaminathan
Company Secretary
Encl: As above



Factories :

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