



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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

Date: 27.08.2024

Place: Hyderabad

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

Dear Sir/ Madam,

Sub: Intimation of Cessation of Nominee Director

In continuation to our intimation dated 13.08.2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform that Mr. Raghunath Vemali (DIN: 10405110) has been ceased from the post of Nominee Director of the Company due to withdrawal of nomination by Andhra Pradesh Industrial Development Corporation Limited (APIDC) w.e.f. 27th August, 2024 vide their letter dated 23.08.2024 received on 27.08.2024 vide Ref no CSD/SMCL/107/2024.

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 along with his resignation letter dated 22.08.2024 received on 27.08.2024.

This is for your information and record.

For Southern Magnesium and Chemicals Limited

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



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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)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation of Mr. Raghunath Vemali from the position of Nominee Director due to withdrawal of nomination by Andhra Pradesh Industrial Development Corporation Limited (APIDC).
DIN	10405110
Date of appointment /cessation	27 th August, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

22/08/2024

From:

V. Raghunath
Vice Chairman & Managing Director
A.P Industrial Development Corporation Limited
Basheerbagh
Hyderabad – 500 004.

To

The Board of Directors of
M/s Southern Magnesium & Chemicals Limited
Deccan Chambers, 5th Floor
6-3-666/B, Somajiguda
HYDERABAD - 500 082.

Dear Sirs,

I hereby tender my resignation, as Director on the Board of Directors of your company.

Thanking you,

Yours faithfully,



Received on 27.08.2024

A. Rama Mohan Rao

V. Raghunath 26/8
(V. RAGHUNATH)