



Southern Latex Limited

CIN : L25199TN1989PLC017137

16th December, 2024

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

Sir,

Sub: Outcome of the Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015

The Board of Directors of the Company at its meeting held today, the 16th December, 2024 inter alia transacted the following business

Appointment of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors considered and unanimously approved the appointment of Mr. Srinivasan Balasubramanian (DIN: 01223266) as an Additional director (non- Executive, Independent) effective from 16th December, 2024 and as an Independent Director of the Company for a term of 5 years effective from 16th December, 2024 to 15th December, 2029, subject to the Approval of the Shareholders of the Company.

There are no inter se relation between Mr.Srinivasan Balasubramanian and the other members of the Board.

Further, Mr.Srinivasan Balasubramanian is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.



The details in respect of Mr.Srinivasan Balasubramanian are enclosed herewith in Annexure 1

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:00 A.M.

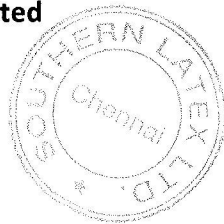
Kindly take the above on record.

Thanking you,

Yours faithfully,

For Southern Latex Limited


Kavitha.C
Company Secretary





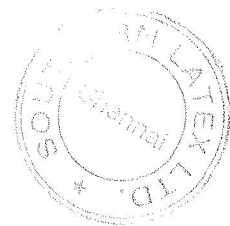
Southern Latex Limited

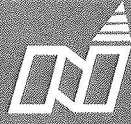
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Annexure 1

Details pertaining to the appointment of Mr.Srinivasan Balasubramanian as an Additional Director (Non-Executive, Independent) is given below:

| S.NO | PARTICULARS | DETAILS |
|------|---|--|
| 1. | Reasons for change, viz. appointment | Mr.Srinivasan Balasubramanian has been appointed as Non-Executive Independent Director of the Company in place of Mr. V K Balaji on the expiry of his term of office on 18 th December, 2024 . |
| 2. | Date of Appointment | 16 th December,2024 |
| 3. | Term Of Appointment | Mr.Srinivasan Balasubramanian has been appointed as a Non-Executive Independent Director of the Company to hold office for the term of 5 years till 15th December, 2029. |
| 4. | Brief Profile | Mr.Srinivasan Balasubramanian is a Graduate in Engineering and he has four decades of experience in the various Manufacturing industries. Mr.Srinivasan Balasubramanian has core competency in the field of project management, tactical planning, and high-stake negotiations. |
| 5. | Disclosure of relationship between Directors (in case of appointment of a Director) | He is not related to any of the Directors/Key Managerial Personnel of the Company. |





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Sir,

Sub: Completion of tenure of Mr. V K Balaji as an Independent Director

This is to inform you that as per the terms of appointment, Mr. V K Balaji (DIN: 00548091), completes his second term as Independent Director of Southern Latex Limited ('the Company') as on 18th December,2024 and accordingly ceases to be an Independent Director and a Member of the Board of Directors of the Company.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Southern Latex Limited

Kavitha.C
Company Secretary

