



## Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032  
Telefax: 044 - 2235 1098 Website: www.manalipetro.com  
CIN : L24294TN1986PLC013087

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2022  
02<sup>nd</sup> November 2022

The Manager  
Listing Department  
BSE Limited  
Corporate Relationship  
Department  
1<sup>st</sup> 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<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
**Stock Code: MANALIPETC**

Dear Sir,

Sub: Intimation of change in Company Secretary

- Mr. R Kothandaraman ceased to be the Company Secretary of the Company with effect from close of business hours on 02<sup>nd</sup> November 2022, consequent to his retirement.
- Mr. R Swaminathan has been appointed as the Company Secretary of the Company with effect from 03<sup>rd</sup> November 2022.

The profile of the appointee is enclosed.

We request you to kindly take the above on record

Thanking you,

Yours faithfully,

**For Manali Petrochemicals Limited**

Muthukrishnan Ravi  
**Managing Director**  
DIN: 03605222



### Factories:

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068  
Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068  
Phone : 044 - 2594 1025 Fax : 044 - 25941199  
E-mail: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com)





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### **Brief Profile of Mr. R Swaminathan**

Mr. R Swaminathan, aged 45, a graduate in commerce and law, is a Company Secretary & Cost Accountant. He also holds PG Diploma in Business Laws. He has nearly 25 years of experience in secretarial, corporate legal and finance functions in various sectors such as Manufacturing, FMCG, IT and EPC.

Prior to joining MPL, Mr. Swaminathan was the Company Secretary of VA Tech Wabag Limited, a listed entity. Earlier, he was associated with renowned business groups such as Sundaram Clayton, Sanmar, Megasoft, Archean and Lornamead, UK.



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