



Secy/NSE/D-144

2nd August 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Sandra (East)
Mumbai 400 051

Dear Sir,

Sub: Disclosure of events or information under Reg. 30 (6) of SEBI
(LODR), Regulations, 2015.

We have received a Letter dated 2nd August 2019 from Tamilnadu Industrial Development Corporation Limited by e-mail, informing that Mr. Arun Roy I.A.S (DIN: 01726117), their Nominee on the Board of SPIC has resigned. The resignation shall be with immediate effect, being the date of receipt of intimation.

We request you kindly to take note of the disclosure now made by the Company.

Thanking You

Yours faithfully
For Southern Petrochemical
Industries Corporation Ltd.,

M B Ganesh
Secretary

Cc: BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : SPIC House 88 Mount Road, Guindy, Chennai 600 032 India
Phone : +91 (44) 22350245 | Fax : +91 (44) 22352163 | Email : spiccorp@spic.co.in | www.spic.in