

Ref: Secy/NSE

12th August 2020

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

Dear Sir

Sub : Disclosure of Information – Regulation 30(6) of SEBI (LODR)
Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to inform about the change in the Directors of the Company. The details are given below:

Appointment of Ms. E Sundaravalli, IAS (DIN: 08769721), Nominee Director of TIDCO was approved by the Board of Directors at the Meeting held today.

- a. Reason for change : Appointment as Additional Director
b. Date of appointment & Terms of appointment : Effective 12th August 2020
c. Brief Profile : Ms. E Sundaravalli, is an IAS officer of 2007 batch who has held various key positions in various departments in the Government of Tamil Nadu.

Presently, she is holding full additional charge of the Managing Director of Tamil Nadu Industrial Investment Corporation Limited and Additional Secretary to Government, Industries Department.

- d. Disclosure of relationship : Nil
between Directors

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.



M B Ganesh
Secretary

CC: BSE Limited ✓

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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