

Ref: Secy/NSE

25th May 2023

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

Dear Sir,

Sub: Appointment of Directors – Intimation under Regulation 30(6) of
SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to inform about the appointment of Director, at the Board Meeting of the Company held yesterday and the details are given below:

Appointment of Ms. Devaki Ashwin Muthiah (DIN: 10073541), as Non-Executive Non-Independent Director of the Company

- a. Reason for change : Appointment
- b. Date of appointment & Terms of appointment : Effective 24th May 2023, appointed as Additional Director
- c. Disclosure of relationship between Directors : Daughter of Mr. Ashwin C Muthiah, Chairman
- d. Brief Profile:

Devaki is the first of the fourth generation of the founder's family. She holds a Masters of Arts in Business Management from the University of Edinburgh. Till recently, served as a Senior Analyst at an Independent Investment Management Firm in London providing investment advisory services. Currently serving on the Board of AM International Holdings Private Limited, Penn Globe Limited and Notedome Limited.

As part of joining the group, aims to drive strategic growth plans across Singapore, India and the UK to accelerate its future-readiness. Will work alongside the professional leadership team to grow the global footprint of various group businesses. She is committed towards the organisation's goal of attracting, developing, engaging, and retaining the best talent. She also hopes to guide operative companies to become world-class entities imbibing the values of resilience and prudence.

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Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in



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The Appointee Director has declared that she is not disqualified or debarred from being appointed as Director of the Company by virtue of any SEBI Order or any other such authority.

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary

✓CC:

BSE Ltd
Floor 25, Phiroze JeeJee Bhoy Towers
Dalal Street, Mumbai – 400001.

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