



Secy/NSE/D-144

12<sup>th</sup> February 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 of Resignation dated 28<sup>th</sup> January 2019 from Mr. S Shankar (DIN: 06591908) an Independent Director, with request to give effect from 31<sup>st</sup> March 2019.

The Board of Directors at their Meeting held today have recorded the said Letter of Resignation to be effective 31<sup>st</sup> March 2019.

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 00

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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