

Ref: Secy/NSE-2019-20

February 27, 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

We have received yesterday a letter dated 25th February 2020 from Tamilnadu Industrial Development Corporation Limited, enclosing the resignation letter of Dr. Aneesh Sekhar. S, IAS (DIN: 07887010) their Nominee Director on the Board of SPIC. As per Section 168 of the Companies Act, 2013 the resignation shall take effect from 26th February 2020 being the date of receipt of resignation letter by the Company.

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.



M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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