

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2022  
30<sup>th</sup> December 2022

The Manager  
Listing Department  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
P J Tower Dalal Street, Fort  
Mumbai - 400 001  
**Stock Code: 500268**

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5 th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
**Stock Code: MANALIPETC**

Dear Sir,

Sub: Appointment/Reappointment of Directors

Ref: Our earlier letter of even number dated 29<sup>th</sup> December 2022

We wish to inform you that Members of the Company vide Postal Ballot have approved the following appointment/reappointment of Directors with requisite majority on 28<sup>th</sup> December 2022 (deemed date of meeting), the results of which have been declared on 29<sup>th</sup> December 2022.

1. Appointment of Mr. R Chandrasekar (DIN: 06374821), as a Director of the Company under Section 160 of the Act.
2. Appointment of Mr. R Chandrasekar (DIN: 06374821), as a Wholetime Director of the Company for a period of three years with effect from 3<sup>rd</sup> November 2022.
3. Reappointment of Mr. Govindarajan Dattatreyan Sharma (DIN: 08060285), as an Independent Director of the Company for the second term for a period of five years with effect from 05<sup>th</sup> February 2023.

We request you to kindly take the above on record

Thanking you,

Yours faithfully,

**For Manali Petrochemicals Limited**

R Swaminathan  
**Company Secretary**

**Factories :**

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com)

