

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2023

26th June 2023

The Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st 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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Intimation of Incorporation of Wholly Owned Subsidiary of the Company under Regulation 30 of SEBI Listing Regulation 2015 – reg.

We wish to inform you that, a communication has been received from Ministry of Corporate Affairs, India (“MCA”) vide e-mail dated 23rd June 2023 about incorporation of a new entity viz., “Manali Speciality Private Limited”. The said new entity will be a Wholly Owned Subsidiary (“WOS”) of the Company in the state of Tamil Nadu.

On receipt of the Certificate of Incorporation from MCA, necessary disclosure required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, will be made.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited

R Swaminathan
Company Secretary



Factories:

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

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

Phone : 044 - 2594 1025 Fax : 044 - 25941199

E-mail: companysecretary@manalipetro.com

