



Ref : Secy/NSE/D144/2020-21

15th September 2020

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: Disclosure of Information – Reg. 30(6) of SEBI LODR Regulations, 2015.

Ref: Secy/NSE dated. 12th August 2020 – Intimating the appointment of
Ms. E Sundaravalli, I.A.S as Director.

We refer to the letter cited and wish to inform that, Ms. E Sundaravalli, I.A.S. (DIN: 08769721) Nominee Director of Tamilnadu Industrial Development Corporation Limited (TIDCO), is considered disqualified as per Sections 165 and 167 read with Section 164(1) of the Companies Act, 2013, as her number of Directorship in Public Limited Companies has exceeded ten.

TIDCO was duly informed and they have noted the position in their mail to the Company dated 14th September 2020 (copy enclosed).

Hence, we request you to take on record the cessation of office by Ms. E Sundaravalli, I.A.S. consequent to the above.

Thanking You,

Yours faithfully,
For Southern Petrochemical
Industries Corporation Ltd.,

M B Ganesh
Secretary

Encl: As above

✓ CC: BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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