



Ref: Secy/NSE-2019-20

6<sup>th</sup> August 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

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We have received letter dated 5<sup>th</sup> August 2020 from Tamilnadu Industrial Development Corporation Limited, enclosing the resignation letter of K. Balasubramaniam, IAS (DIN: 07991792) their Nominee Director on the Board of SPIC. As per Section 168 of the Companies Act, 2013 the resignation shall take effect from 6<sup>th</sup> August 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

✓ CC:  
BSE Limited  
P J Towers  
Mumbai - 400001

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : SPIC House 88 Mount Road, Guindy, Chennai 600 032 India  
Phone : +91 (44) 22350245 | Fax : +91 (44) 22352163 | Email : spiccorp@spic.co.in | www.spic.in