

Ref: Secy/NSE

21st June 2021

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

The Company received on Friday the 18th June 2021 an email from M/s. Tamilnadu Industrial Development Corporation Limited, enclosing the resignation letter of Dr. K P Karthikeyan, IAS (DIN: 08218878) their Nominee Director on the Board of SPIC. As per Section 168 of the Companies Act, 2013 the resignation shall take effect from 18th June 2021 being the date of receipt of resignation letter by the Company.

In view of the lock down restrictions in Office functioning and the intervening holidays, we are today sending the intimation.

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.



M B Ganesh
Secretary

✓ CC:

BSE Litimited
Floor 25, Phiroze JeeJeeBhoy Towers
Dalal Street, Mumbai - 400001

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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