



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: southernmagnesium@gmail.com
CIN : L27109TG1985PLC005303

Date: 15/04/2019
Place: Hyderabad

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

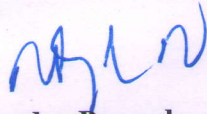
Dear Sir,

Sub: Intimation of Change in Key Managerial Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has accepted the resignation letter of Ms. Ekta Sharma from the Designation of Company Secretary and compliance officer of the Company with effect from 15th April, 2019. The Company will have Mr. N. Rajender Prasad, Jt. Managing Director and CFO of the Company designated as Compliance Officer in the vacancy of the Company Secretary.

Kindly take the above information on record.

Thanking You,
For Southern Magnesium and Chemicals Limited


N. Rajender Prasad
Jt. Managing Director and CFO