

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

09th August 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, 5 th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The Board of Directors of the Company has authorized the Wholetime Director of the Company as the Key Managerial Person (KMP) for the purpose of determining the materiality of an event or information and the Company Secretary or in his absence such other KMP as may be authorized by the Wholetime Director for the purpose of making disclosures under the aforesaid regulation. The contact details are as below:

Manali Petrochemicals Limited
SPIC House, 88, Mount Road, Guindy, Chennai 600 032
Telefax: 044-22351098
E-mail: companysecretary@manalipetro.com,
Website: www.manalipetro.com

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited

R Swaminathan
Company Secretary



Factories:

Plant - 1 : 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

