



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: 03.11.2023

Place: Hyderabad

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 513498

Dear Sir/ Madam,

Sub: Submission of Resignation Letter of Company Secretary and Compliance Officer.

This is with reference to our intimation letter dated 01.11.2023 regarding intimation of resignation of Company Secretary and Compliance Officer of the Company, please find enclosed herewith the letter of resignation along with detailed reasons for the resignation, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

This is for your information and record.

Thanking You,

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad
Jt. Managing Director and CFO
DIN: 00145659



Southern Magnesium <southernmagnesium@gmail.com>

Resignation from the post of Company Secretary and Compliance Officer of the Company.

Sneha Soni <cssnehasoni2017@gmail.com>

Tue, Oct 31, 2023 at 7:21 PM

To: Southern Magnesium <southernmagnesium@gmail.com>

Dear Sir/Madam,

This is to inform that I, Sneha Sridayal Soni, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours on October 31, 2023 due to personal reasons.

I hereby convey my sincere gratitude to all the Board members and other fellow members for their unstinted support and co-operation extended during my tenure as Company Secretary & Compliance Officer. I confirm that there are no material reasons other than mentioned above for my resignation.

Further, request you to file the requisite forms with the Registrar of Companies, Hyderabad and intimation to the Stock Exchange, to give the effect to this resignation.

Kindly acknowledge the receipt.

Thanking you.

Sneha Sridayal Soni
Membership No ACS: 51629