

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

07th July 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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held today i.e., 07th July 2023 have noted that Mr. Muthukrishnan Ravi (DIN: 03605222), aged 63 years will be retiring from the position of Managing Director of the Company upon conclusion of his current tenure on 28th July 2023.

Mr. Muthukrishnan Ravi would continue his association as CEO of Company's overseas subsidiary viz., AMCHEM Speciality Chemicals Private Limited, Singapore and its subsidiary Notedome Limited, UK.

The Board appreciated the services of Mr. Muthukrishnan Ravi for his valuable contribution during his tenure.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited

R Swaminathan
Company Secretary

Factories:

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