

SPIC

Secy/NSE

17th November, 2017

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 events or information under Reg. 30 (6) of SEBI
(LODR), Regulations, 2015.

We have received a letter dated 15th November 2017 on 16th November 2017 from Tamilnadu Industrial Development Corporation Limited enclosing the resignation letter of Mr. T.K Arun, their Nominee Director on the Board of SPIC, consequent to his superannuation. The resignation shall take effect from 16th November 2017 being the date of receipt of resignation letter by the Company.

We request you kindly to take note of the disclosure now made by the Company.

Thanking you,

Yours faithfully
For Southern Petrochemical
Industries Corporation Ltd.


M B Ganesh
Secretary

Cc: BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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