

Ref: Secy/NSE/2017-18

23rd October 2018

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: Intimation under Reg. 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. V Arun Roy, IAS (DIN: 01726117) has been appointed as Director representing Tamil Nadu Industrial Development Corporation Limited by the Board of Directors of the Company at their Meeting held today. The details are given below:

- a. Reason for Change - Appointment
- b. Date of appointment & term of appointment - Effective 23rd October 2018 and liable to retirement by rotation.
- c. Brief Profile:

Mr. V Arun Roy is a 2003 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. Earlier, he served as the State Commissioner for differently abled and Deputy Secretary to Government Finance Department, Managing Director of Chennai Metropolitan Water Supply and Sewerage Board and Registrar Tamil Nadu National Law School. Presently, he is the Additional Secretary to Government, Industries Department, Government of Tamil Nadu.

- d. Disclosure of relationships between Directors - NIL.

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 00

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE: SPIC House 88 Mount Road, Guindy, Chennai 600 032 India

Phone : +91 (44) 22350245 | Fax: +91 (44) 22352163 | Email: spiccorp@spic.co.in | www.spic.in