



Ref: Secy/NSE-2019-20

February 12, 2020

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 event or information under Reg. 30 (6) of SEBI (LODR),
Regulation, 2015.

The term of office of Mr. Sumanjit Chaudhry (DIN: 06752672) appointed as Independent Director of the Company for a term of 5 years from 10th February 2015 with the approval of the shareholders ended at the close of office hours on 9th February 2020.

The Board of Directors at their Meeting held today recorded the cessation of office by Mr. Sumanjit Chaudhry at the end of his tenure and decided to induct another person as Independent Director, in the vacancy caused as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

We request you kindly to take note of this disclosure.

Thanking you,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

A handwritten signature in black ink, appearing to read 'M B Ganesh'.

M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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