

SPIC

Secy/NSE/D-144

12th February 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Sandra (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 of Resignation dated 28th January 2019 from Mr. S Shankar (DIN: 06591908) an Independent Director, with request to give effect from 31st March 2019.

The Board of Directors at their Meeting held today have recorded the said Letter of Resignation to be effective 31st March 2019.

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

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