



Secy/NSE/D-144

29th March 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 dated 27th March 2019 today from Tamilnadu Industrial Development Corporation Limited enclosing the resignation letter of Mr S Visakan, IAS their Nominee Director on the Board of SPIC. As per Section 168 of the Companies Act, 2013 the resignation shall take effect from 29th March 2019 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

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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