

SPIC
Nourishing growth



Ref: Secy/NSE-2019-20

6th August 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 Information – Regulation 30(6) of SEBI (LODR) Regulations, 2015

We have received letter dated 5th August 2020 from Tamilnadu Industrial Development Corporation Limited, enclosing the resignation letter of K. Balasubramaniam, IAS (DIN: 07991792) their Nominee Director on the Board of SPIC. As per Section 168 of the Companies Act, 2013 the resignation shall take effect from 6th August 2020 being the date of receipt of resignation letter by the Company.

We request you kindly to take on record the disclosure.

Thanking you,

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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