

Ref: Secy/NSE

7th July 2021

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

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to inform about the appointment of a Director and the details are given below:

Appointment of Ms. Vandana Garg, IAS (DIN: 09205529), Nominee Director of TIDCO was approved by the Board of Directors vide resolution dated 7th July 2021

- a. Reason for change : Appointment as Additional Director
- b. Date of appointment & Terms of appointment : Effective 7th July 2021
- c. Brief Profile : Ms. Vandana Garg is a 2017 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. Presently, Ms. Vandana Garg is the Executive Director, Tamilnadu Industrial Development Corporation Limited.
- Earlier, served as the Assistant Secretary in Social Justice and Empowerment, GOI, Assistant Collector (Trg), Salem District and Sub-collector Tirupathur District.
- d. Disclosure of relationship : Nil between Directors

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.



M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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