

Ref: Secy/NSE

12<sup>th</sup> August 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: Appointment of Director – Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to inform about the change in the Directors of the Company. The details are given below:

Appointment of Mr. R Madhusudhan (DIN: 09218879), Nominee Director of TIDCO was approved by the Board of Directors at the Meeting held today.

- a. Reason for change : Appointment
- b. Date of appointment & Terms of appointment : Effective 12<sup>th</sup> August 2021, appointed as Additional Director
- c. Brief Profile : Mr. R Madhusudhan, is a qualified Company Secretary from Institute of Company Secretaries of India (ICSI) and a Law graduate. He has more than 10 years of experience in the field of Company Secretary. He has worked in India Motor Parts & Accessories Ltd, a TVS Group Company and Chemfab Alkalis Limited, a TEAM Group Company and was actively involved in all Secretarial activities like compliance relating to Listing Agreement and SEBI Regulations, Companies Act compliances, RBI FEMA compliances, Conducting Board, Committee and General Meetings and handling investor correspondence. He was also involved in Issue & Listing of Bonus Shares through Stock Exchange and Merger and amalgamation of companies.

Presently, he is working as Company Secretary of Tamilnadu Industrial Development Corporation Limited (TIDCO), a Government of Tamil Nadu undertaking.

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Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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d. Disclosure of relationship between Directors : Nil

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical  
Industries Corporation Ltd.



M B Ganesh  
Secretary