

Ref: Secy/NSE

22<sup>nd</sup> July 2022

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir

Sub: Appointment of Directors – 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 Director of the Company and the details are given below:

Appointment of Ms. A. R. Rajalakshmi (DIN: 09213839) as Nominee Director of Tamilnadu Industrial Development Corporation Limited (TIDCO) approved by the Directors vide resolution dated 21<sup>st</sup> July 2022.

- |   |   |  |
|---|---|--|
| a. Reason for change                            | : | Appointment  |
| b. Date of appointment & Terms of appointment   | : | Effective 21 <sup>st</sup> July 2022, appointed as Additional Director |
| c. Disclosure of relationship between Directors | : | Nil  |
| d. Brief Profile:                               |   |  |

Ms. A.R.Rajalakshmi is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. She has more than 22 years of experience in Treasury Department. Presently, A.R.Rajalakshmi is working as Chief General Manager (Finance) / Chief Financial Officer of TIDCO, a Government of Tamilnadu Enterprise.

The Appointee Director has declared that she is not disqualified or debarred from being appointed as Director of the Company by virtue of any SEBI Order or any other such authority.

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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