

Ref: Secy/NSE

5<sup>th</sup> August 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: Disclosure of Information – Regulation 30(6) of SEBI  
(LODR) Regulations, 2015

We have received a Letter dated 4<sup>th</sup> August 2022 from M/s. Tamilnadu Industrial Development Corporation Limited on 5<sup>th</sup> August 2022, enclosing the resignation letter of Mr. Pankaj Kumar Bansal, IAS, (DIN: 05197128) their Nominee Director on the Board of SPIC. As per Section 168 of the Companies Act, 2013 the resignation shall take effect from 5<sup>th</sup> August 2022 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.



M B Ganesh  
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in