



Ref: Secy/NSE/2022-23

1st October 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 – Reappointment of Statutory Auditors

Pursuant to Regulation 30 and Schedule III of Part A of SEBI (LODR) Regulations, 2015, we wish to inform that the Members of the Company at the 51st Annual General Meeting (AGM) held on 30th September 2022 have reappointed M/s. MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of five years from the Financial Year 2022-23 and to hold Office from the conclusion of this 51st AGM until the conclusion of the 56th AGM of the Company on a remuneration of ₹24 lakh plus out of pocket expenses and applicable taxes for audit and related services. The remuneration is subject to revision as may be decided by the Board of Directors.

A brief profile of the Statutory Auditors is annexed.

We request you kindly to take note of the appointment.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary

Encl: a/a

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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

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The Brief Profile of the Statutory Auditors:

MSKA & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board). The firm is a member firm of BDO International. Has presence through Offices across 10 key cities in India .The firm provides range of services which include Audit & Assurance, Taxation and Accounting Advisory. The Firm's Audit and Assurance practice has significant experience in auditing companies in Financial Services, Manufacturing, Retail, Healthcare, ITES etc.