

Ref: Secy/NSE

21st November 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: Postal Ballot for appointment of Ms. Jayashree Muralidharan, IAS (DIN: 03048710) as Nominee Director of Tamilnadu Industrial Development Corporation Limited (TIDCO)

The Board of Directors of the Company at their Meeting held on 3rd November 2022 had decided to seek approval of the Shareholders of the Company through Postal Ballot for the appointment of Ms. Jayashree Muralidharan, IAS (DIN: 03048710) as Director of the Company representing TIDCO.

The Board had appointed M/s. B Chandra & Associates, Practising Company Secretaries, to act as Scrutinizer for conducting the Postal Ballot process.

The Calendar of events for the proposed Postal Ballot process is attached.

We request you kindly to take on record the information.

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary

Encl: a/a

Calendar of Events for Postal Ballot

S. No	Particulars	Day & Date
1.	Board Meeting <ul style="list-style-type: none"> Approval of appointment of Ms. Jayashree Muralidharan, IAS (DIN: 03048710) as Additional Director of the Company representing TIDCO. Approval of the Notice of Postal Ballot to seek approval of shareholders for the appointment. Appointment of Scrutinizer. 	Thursday, 3 rd Nov 2022
2.	Cut-off date for E-Voting.	Friday, 18 th Nov 2022
3.	Intimation to NSE about Postal ballot and Calendar of Events.	Monday, 21 st Nov 2022
4.a	Date of dispatch of Postal Ballot Notice by Email only – (No physical copy dispatch)	Thursday 24 th Nov 2022
4. b	Sending copy of Notice of Postal Ballot to NSE.	
4.c	Intimation to NSE and hosting in CDSL & Company's Website.	
5.	Newspaper advertisement announcing Postal Ballot and completion of dispatch of Notice.	Friday, 25 th Nov 2022
6.	Intimation of release of newspaper advertisement to NSE and hosting in Company's Website.	Friday, 25 th Nov 2022
7.	Commencement of E-voting.	Wednesday, 30 th Nov 2022
8.	Last date for E-Voting.	Thursday, 29 th Dec 2022
9.	Date on which resolution will be deemed to be passed.	Thursday, 29 th Dec 2022
10.	Scrutiniser's Report to Chairman or authorized person.	Friday, 30 th Dec 2022
11.	Declaration of Results by Chairman or authorized person.	
12.	Intimation of Voting Results to NSE.	