



Ref: Secy/NSE

11th 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: Disclosure of Information - Regulation 30(6) of SEBI
(LODR) Regulations, 2015.

We have received a Letter dated 9th November 2022 from M/s. Tamilnadu Industrial Development Corporation Limited on 10th November 2022, enclosing the resignation letter of Ms. Vandana Garg , IAS, (DIN: 09205529) their Nominee Director on the Board of SPIC. As per Section 168 of the Companies Act, 2013 the resignation shall take effect from 10th November 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)

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