

Ref: Secy/NSE

3<sup>rd</sup> 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: Appointment of Directors – Intimation under Regulation 30(6) of  
SEBI (LODR) Regulations, 2015

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Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to inform about the appointment of Director, at the Board Meeting of the Company held today and the details are given below:

Appointment of Ms. Jayashree Muralidharan, IAS (DIN: 03048710), as Nominee Director of Tamilnadu Industrial Development Corporation Limited (TIDCO)

- |   |   |   |
|---|---|---|
| a. Reason for change                            | : | Appointment   |
| b. Date of appointment & Terms of appointment   | : | Effective 3 <sup>rd</sup> November 2022, appointed as Additional Director |
| c. Disclosure of relationship between Directors | : | Nil   |
| d. <u>Brief Profile:</u>                        |   |   |

Ms. Jayashree Muralidharan is a 2002 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. Presently, Ms. Jayashree Muralidharan is the Managing Director, Tamilnadu Industrial Development Corporation Limited.

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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