

Ref: Secy/NSE

18th January 2023

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: Re-appointment of Independent Director – Intimation under Regulation
30(6) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015 (LODR), we wish to inform about the Re-appointment of an Independent Director of the Company, and the details are given below:

Re-appointment of Mr. S Radhakrishnan (DIN: 00061723) as Independent Director approved by the Directors vide Resolution dated 17th January 2023

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|---|---|---|
| a. Reason for change | : | Re-appointment |
| b. Date of appointment & Terms of appointment | : | Effective 7 th February 2023, Re-appointed as Independent Director, for a period of 5 years subject to approval of shareholders. |
| c. Disclosure of relationship between Directors | : | Nil |
| d. <u>Brief Profile:</u> | | |

Mr. S Radhakrishnan (DIN: 00061723) aged about 72 years is a Mechanical Engineer from Madras University. He joined SPIC in 1973 and retired from SPIC as Director (Fertilizer & SMO) in 2008. He has a combined experience of over 45 years in the areas of Engineering, Procurement, Construction, Commissioning, Operation, Maintenance, Inspection, Technical Services, Project Execution & Management and Contracting in Power, Oil & Gas, Chemical & Petrochemical, Fertilizer and other industrial sectors in India, Middle East and Singapore.

He has over 20 years of experience in holding key management position as General Manager (Arochem), Technical Director (SPIC Petrochemicals Limited), Chief Operating Officer (SPIC SMO), Director (Fertilizer Business – SPIC) and Managing Director (Gulf SPIC Kuwait) and CEO (EDAC Engg Singapore).

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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



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He has held Directorship in Technip India Limited – India, Indo Jordan Chemicals Limited – Jordan, Industries Chimiques Du Senegal S.A – Senegal, Fertilizer Association of India, National Aromatics and Petrochemicals Corporation Limited – India SPIC Petrochemicals Limited – India, EDAC Automation Limited – India, EDAC staffing Solutions private limited – India and EDAC Engineering (S) Private Limited, Singapore and EDAC Universe Pvt Limited – Singapore. Currently he holds directorship in Rivolu Software Pvt Limited.

He also holds accreditation as Associate faculty of risk management conferred by British Safety council, London. He has to his credit as one of the Top 100 Powerful CEOs in India during the year 2011, published by the Corporate Dossier of Economic Times of India.

Based on the declaration received from the said Appointee Director it is confirmed that he is not disqualified or debarred from being re-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

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