



Ref: Secy/NSE

14<sup>th</sup> June 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: Disclosure of Information – Regulation 30(6) of SEBI  
(LODR) Regulations, 2015

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We have received a Letter dated 9<sup>th</sup> June 2023 from M/s. Tamilnadu Industrial Development Corporation Limited on 13<sup>th</sup> June 2023, forwarding the resignation letter of Ms. A R Rajalakshmi, (DIN: 09213839) their Nominee Director on the Board of SPIC. As per Section 168 of the Companies Act, 2013 the resignation shall take effect from 13<sup>th</sup> June 2023 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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