

Ref: Secy/NSE

7th July 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.

The Board of Directors at their Meeting held today,

a) Accepted the Letter of Resignation dated 30th June 2023 of Mr. S R Ramakrishnan (DIN: 00120126), aged about 74 years, who expressed his desire to be relieved from the services from the end of his present tenure i.e., 29th July 2023 as Whole-time Director/ Director of the Company.

b) Appointed Mr. E Balu (DIN: 08773795), as Director/ Whole-time Director of the Company

- | | | |
|---|---|---|
| a. Reason for change | : | Appointment |
| b. Date of appointment & Terms of appointment | : | Effective 30 th July 2023, appointed as Director/Whole-time Director |
| c. Disclosure of relationship between Directors | : | Nil |

d. Brief Profile:

Mr. E Balu aged about 56 years, is a Bachelor of Engineer from Bharadhiyar University and also holds Master Degree in Business Administration from Alagappa University. He joined Southern Petrochemical Industries Corporation Limited (SPIC) as an EMS trainee on 1st May 1991. During the year 2011 he was transferred to be on roles of Greenstar Fertilizers Limited (Greenstar) in view of a Business transfer Agreement entered in 19th October 2011 between SPIC and Greenstar. He has over 32 years of technical experience in operating the Fertilizer Plants of SPIC and Greenstar and Project implementation.

....2

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



-2-

Mr. E Balu, Director has declared that he 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)

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