

Ref: Secy/NSE

11th August 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: Appointment of Directors – Intimation under Regulation 30(6) of
SEBI (LODR) Regulations, 2015

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 Mr. C Samayamoorthy, IAS (DIN: 06852346), as Nominee Director of the Company representing Tamilnadu Industrial Development Corporation Limited (TIDCO)

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|--|---|---|
| a. Reason for change | : | Appointment |
| b. Date of appointment &
Terms of appointment | : | Effective 11 th August 2023,
appointed as Additional Director |
| c. Disclosure of relationship
between Directors | : | Nil |
| d. <u>Brief Profile:</u> | | |

Mr. C Samayamoorthy, IAS is a 2002 batch IAS Officer, who has held many key positions in various departments in the Government of Tamil Nadu. Presently, he is the Agricultural Production Commissioner and Secretary, Agriculture and Farmers Welfare Department. Earlier he has served as Secretary to Government, Transport Department.

The Appointee 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)

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