

Ref: Secy/NSE

4th 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: Disclosure pursuant to Regulation 30 SEBI (Listing Obligations and
Disclosure Requirements) Regulation, 2015 - Change in Senior
Management Personnel.

We wish to inform that Mr. Senthil Nayagam P - General Manager - Works (Senior
Management Personnel) submitted his resignation vide letter dated 29th July 2023 for
career growth reasons and was relieved w.e.f. 29th July 2023 (close of office hours).
There is no other material reason for his resignation.

The resignation letter as required under Schedule III - Para A (7C) of Part A of the LODR
is attached to this letter. The delay in intimation is due to administrative reasons.

We request you kindly to take note of the disclosure.

Thanking you,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary

29th July 2023

From,

P. Senthil Nayagam

Emp.No – 3271

GM – Works

SPIC

To,

Head - HR

SPIC

Through: COO

*18/06-23
02/08/2023*

Dear Sir,

Sub:- Resignation from the services of SPIC

Ref:- Consent letter dated 30th June 2023 to act as Director of Greenstar Fertilizers Limited.

Dear Sir,

Referring to the decision of the Management to consider me for appointment as Director of Greenstar Fertilizers Limited, I had given my consent letter dated 30th June, 2023 to Greenstar Fertilizers Limited. The Board of Directors of Greenstar Fertilizers Limited at their meeting held on 7th July, 2023 inducted me to the Board and was appointed as Director of Greenstar Fertilizers Limited for a period of 3 years from 30th July 2023.

I therefore submit my resignation and request you kindly to relieve me at the end of working hours today. I thank the Management for the opportunities given to me during my employment in SPIC.

Thanking you,

Yours faithfully,



P. Senthil Nayagam