

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 –Intimation of Resignation of Whole-time Director (KMP)

Ref: Our letter to NSE dated 7th July 2023

We wish to inform that the Board of Directors of the Company at their Meeting held on 7th July 2023 accepted the resignation of Mr. S R Ramakrishnan as Director / Whole-time Director at the end of his term on 29th July 2023. This information was duly intimated to NSE on 7th July 2023 immediately after the Board Meeting in the letter under reference.

Mr. S R Ramakrishnan had expressed his desire to be relieved at the end of his tenure on 29th July 2023. There is no other material reason for his resignation.

The resignation letter dated 30th June 2023 as required under Schedule III - Para A (7C) of Part A of the LODR is attached to this letter.

We request you kindly to take note of the disclosure.

Thanking you,

Yours faithfully,

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

S.R. Ramakrishnan

Plot No.74, 1st Street,
Sheela Nagar, Madipakkam,
Chennai 600 091

30 June 2023

The Board of Directors
Southern Petrochemical Industries Corporation Limited,
88, Mount Road, Guindy,
Chennai 600 032

Dear Sirs

I hereby wish to resign as Whole Time Director / Director of the Company and the resignation may be kindly be given effect from the end of my present tenure on 29th July 2023.

I take this opportunity to thank the Chairman and other Members of the Board of Directors for their guidance and support during my tenure as Director / Whole-time Director of the Company.

I wish the Company every success in its future endeavours.

Thanking you

Yours faithfully



S. R. Ramakrishnan
DIN: 00120126