

Ref: Secy/NSE/D144

1st 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(5) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: 1) Our letter to NSE dated 30th December 2015
2) Our letter to NSE dated 7th July 2023

As per the present Policy for Determining Materiality for Disclosure of Material Events / Information, the Whole-time Director is authorized for determining materiality of an event or information for the purpose of disclosure to the Stock Exchange.

The Board of Directors of the Company at their Meeting held on 7th July 2023 had appointed Mr. E Balu as Whole-time Director of the Company effective from 30th July 2023 in place of Mr. S R Ramakrishnan whose term ended on 29th July 2023. This information was duly intimated to NSE on 7th July 2023.

Accordingly the change in the contact details of Whole-time Director as given hereunder may kindly be updated:

Name	Contact Details	Mail ID
Mr. E Balu Whole-time Director	0461-2355455	ebalu@spic.co.in

We shall arrange to disclose the details in the website of the Company.

For your information and records.

Thanking you,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited
(CIN: L11101TN1969PLC005778)

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