

Ref: Secy/NSE

6<sup>th</sup> November 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 Director – 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 a Director, at the Board Meeting of the Company held today and the details are given below:

Appointment of Mr. Sandeep Nanduri, IAS, (DIN: 07511216), as Nominee Director representing Tamilnadu Industrial Development Corporation Limited (TIDCO).

- |  |   |  |
|--|---|--|
| a. Reason for change                               | : | Appointment  |
| b. Date of appointment &<br>Terms of appointment   | : | Effective 6 <sup>th</sup> November 2023,<br>appointed as Additional Director |
| c. Disclosure of relationship<br>between Directors | : | Nil  |
| d. <u>Brief Profile:</u>                           |   |  |

Mr. Sandeep Nanduri, IAS, belongs to the 2009 batch IAS Officer, and has performed various roles in his 13 years of Public Service. Presently, he is the Managing Director of Tamilnadu Industrial Development Corporation Limited.

Earlier Mr. Sandeep Nanduri, IAS, served as Managing Director of Tamil Nadu Tourism Development Corporation Limited, District Collector and District Magistrate at Tuticorin, Thiruvannamalai and Tirunelveli, Executive Director at Chennai Metro Water Supply and Sewage Board and Additional Collector, PD – DRDA at Government of Tamil Nadu.

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