

Ref: Secy/NSE

30th October 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 of Information – Regulation 30(6) of SEBI
(LODR) Regulations, 2015

We have received a Letter dated 26th October 2023 from M/s. Tamilnadu Industrial Development Corporation Limited today, forwarding the resignation letter of Ms. Jayashree Muralidharan, IAS, (DIN: 03048710) their Nominee Director on the Board of SPIC. As per Section 168 of the Companies Act, 2013 the resignation shall take effect from 30th October 2023 being the date of receipt of resignation letter by the Company. There is no other material reason for her resignation.

The resignation letter received on 30th October 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 on record the disclosure.

Thanking you,

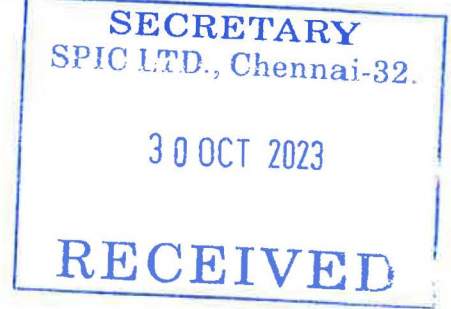
For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary

JAYASHREE MURALIDHARAN, IAS
MANAGING DIRECTOR

TAMILNADU INDUSTRIAL
DEVELOPMENT CORPORATION
LIMITED
19-A, RUKMINI LAKSHMIPATHY
ROAD, EGMORE, CHENNAI- 600008.

Southern Petrochemical Industries Corporation Limited
SPIC House
88, Mount Road Guindy
Chennai - 600 032



Dear Sirs,

I hereby tender my resignation as Director of Southern Petrochemical Industries Corporation Limited

I take this opportunity to thank all the Directors of the Board of Southern Petrochemical Industries Corporation Limited for the courtesy and co-operation extended to me during my tenure as Director in this company.

Yours faithfully,



(JAYASHREE MURALIDHARAN)
DIN: 03048710