



Ref: Secy/NSE

21st March 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: SPIC

Dear Sir,

Sub: Disclosure of Information – Regulation 30(6) of SEBI
(LODR) Regulations, 2015

We have received yesterday (20th March 2024) a Letter dated 19th March 2024 from M/s. Tamilnadu Industrial Development Corporation Limited forwarding the Resignation letter of Dr. V Jaya Chandra Bhanu Reddy, IAS, (DIN: 10057412) their Nominee Director on the Board of SPIC. As per Section 168 of the Companies Act, 2013 the resignation shall take effect from 20th March 2024 being the date of receipt of Resignation letter by the Company. There is no other material reason for his Resignation.

The Resignation letter received is attached as required under Schedule III – Part A - Para A (7C) of the LODR.

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

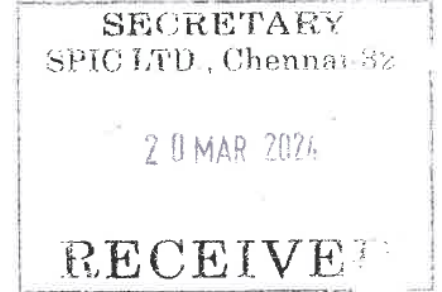
REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in

V.JAYA CHANDRA BHANU REDDY, IAS
EXECUTIVE DIRECTOR

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

Southern Petrochemical Industries Corporation Limited
SPIC House
No.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,

(V.JAYA CHANDRA BHANU REDDY)
DIN: 10057412