



Ref: Secy/NSE

15th 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 today by email a Letter dated 14th March 2024 from M/s. Tamilnadu Industrial Development Corporation Limited forwarding the Resignation letter of Mr. C Samayamoorthy, IAS, (DIN: 06852346) their Nominee Director on the Board of SPIC. As per Section 168 of the Companies Act, 2013 the resignation shall take effect from 15th 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 today (15th March 2024) 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

Encl: a/a

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

-----Original Message-----

From: Company Secretary TIDCO <secy@tidco.com>

Sent: Friday, March 15, 2024 10:31 AM

To: M.B. Ganesh <mbg@spic.co.in>

Subject: Nomination of Director Selvi Apoorva, IAS Agricultural Production Commissioner and Secretary to Government Agricultural and Farmers Welfare Dept.on the Board SPIC

in the place of C.Samayamoorthy, IAS.

Sir,

Please find attached the documents .

Thanks and Regards

Company Secretary
TIDCO.

**C.SAMAYAMOORTHY, IAS
COMMISSIONER OF TOURISM AND
MANAGING DIRECTOR**

**TAMIL NADU TOURISM DEVELOPMENT
CORPORATION LIMITED
2ND FLOOR, TAMIL NADU TOURISM
COMPLEX NO.2, WALAJAH ROAD,
CHENNAI- 600002.**

Southern Petrochemical Industries Corporation Limited
SPIC House
No.88, Mount Road, Guindy
Chennai -600 032

**SECRETARY
SPIC LTD., Chennai-32.**

15 MAR 2024

RECEIVED

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,

(C.SAMAYAMOORTHY)
DIN: 06852346