

Ref: Secy/NSE

27th 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

Dear Sir,

Sub: Re-appointment of Independent 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 re-appointment of Independent Director for second term, at the Board Meeting of the Company held today and the details are given below:

Re-appointment of Mr. Debendranath Sarangi, IAS (Retd.), (DIN: 01408349), as Independent Director of the Company.

- a. Reason for change : Re-appointment
- b. Date of appointment & Terms of appointment : Effective 23rd May 2024, Re-appointed as Independent Director, for a period of 5 years subject to approval of shareholders.
- c. Disclosure of relationship between Directors : Nil

d. Brief Profile:

Mr. Debendranath Sarangi (DIN: 01408349) is a retired IAS (1977) Officer from Tamil Nadu cadre. While in service he held senior level responsibilities like Additional Chief Secretary/ Principal Secretary of eight Departments including the Chairman of Tamil Nadu Industrial Development Corporation Ltd and TITAN. He eventually retired as the Chief Secretary in the year 2012. He holds M.A. in Political Science from Delhi University and M.A. in Economics from University of Swansea, UK.

He is an Independent Director on the Boards of Voltas Limited, Tamilnadu Petro Products Limited, Universal MEP Projects & Engineering Services Ltd and Paytm Payments Bank Limited.

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The Appointee Director has declared that he is not disqualified or debarred from being re-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