

Ref: Secy/NSE

13<sup>th</sup> November 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: Re-appointment of Independent Director – Intimation under Regulation  
30(6) of SEBI (LODR) Regulations, 2015  
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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 Ms. Rita Chandrasekar, (DIN: 03013549), as Independent Director of the Company.

- a. Reason for change : Re-appointment for second term.
- b. Date of appointment & Terms of appointment : Effective 14<sup>th</sup> November 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:

Mrs. Rita Chandrasekar is a Partner in the leading Advocate firm M/s. Aiyar and Dolia, since 1984. The firm was established by her father late B. R. Dolia, in the year 1957. Her firm has been retained by several Public Sector Banks and Corporates.

They are also Advisers to many multinational Companies, Resident & NRI Clients regarding investment of funds, establishment of industries, purchase of immovable properties etc., She is the Standing Counsel for Chennai Metro Rail Limited.

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- e. Mrs. Rita Chandrasekar has declared that she 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 intimation and disclosure.

Thanking you,

For Southern Petrochemical  
Industries Corporation Ltd.

M B Ganesh  
Secretary