



Ref: Secy/NSE

3<sup>rd</sup> December 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: Postal Ballot seeking approval of Shareholders for the re- appointment of Ms. Rita Chandrasekar (DIN: 03013549) as Independent Director of the Company.

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The Board of Directors of the Company at their Meeting held on 13<sup>th</sup> November 2024 had decided to seek approval of the Shareholders of the Company as required under Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the re-appointment Ms. Rita Chandrasekar (DIN: 03013549) as Independent Director of the Company through Postal Ballot.

The Board had appointed M/s. B Chandra & Associates, Practising Company Secretaries, to act as Scrutinizer for conducting the Postal Ballot process.

The Calendar of events for the proposed Postal Ballot process is attached.

We request you kindly to take on record the information.

Thanking You,

Yours faithfully,

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



### **Calendar of Events for Postal Ballot**

Postal Ballot seeking approval of Shareholders for re-appointment Ms. Rita Chandrasekar (DIN: 03013549) as Independent Director as approved by the Board of Directors on 13<sup>th</sup> November 2024.

<b>S. No</b>	<b>Particulars</b>	<b>Date</b>
1	Intimation to NSE about Postal ballot and Calendar of Events.	3 <sup>rd</sup> December 2024 Tuesday
2	Cut-off date for E-Voting.	6 <sup>th</sup> December 2024 Friday
3.a	Date of dispatch of Postal Ballot Notice by Email only – (No physical copy dispatch)	9 <sup>th</sup> December 2024 Monday
3.b	Sending copy of Notice of Postal Ballot to NSE.	
3.c	Intimation to NSE and hosting in CDSL & Company's Website.	
4.a	Newspaper advertisement announcing Postal Ballot and completion of despatch of Notice.	10 <sup>th</sup> December 2024 Tuesday
4.b	Intimation of paper Ad to NSE and hosting in Company's Website.	
4.c	Commencement of E-voting.	
5	Last date for E-Voting.	8 <sup>th</sup> January 2025 Wednesday
6	Date on which resolution will be deemed to be passed.	8 <sup>th</sup> January 2025 Wednesday
7	Scrutiniser's Report to Chairman or authorized person.	On or before 10 <sup>th</sup> January 2025 Friday
8	Declaration of Results by Chairman or authorized person.	
9	Intimation of Voting Results to NSE.	

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