



Ref: Secy/NSE/D144

7th February 2025

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 pursuant to Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: 1) Our letter to NSE dated 1st August 2023.
2) Our letter to NSE dated 6th February 2025.

As per the present Policy for Determining Materiality for Disclosure of Material Events / Information, the Whole-time Director is authorized for determining materiality of an Event or Information and the Company Secretary is authorized to disclose such event/information to NSE.

The Board of Directors of the Company at their Meeting held on 6th February 2025 appointed Mr. R. Swaminathan as Company Secretary and Compliance Officer of the Company effective 7th February 2025 in place of Mr. M B Ganesh. This information was duly intimated to NSE on 6th February 2025.

Accordingly, the change in the contact details of Company Secretary and Compliance Officer are furnished hereunder, which may kindly be updated:

Name	Contact Details	Mail ID
Mr. R. Swaminathan Company Secretary & Compliance Officer	044-22350292	shares.dep@spic.co.in

We shall arrange to disclose the details on the Website of the Company.

Thanking you,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

E Balu
Whole-time Director

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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

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