

Ref: Secy/NSE

8th May 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: Appointment of 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 appointment of a Director at the Board Meeting of the Company held today and the details are given below:

Appointment of Tmt. D Sneha, IAS, (DIN:10727958), as Nominee Director representing Tamilnadu Industrial Development Corporation Limited (TIDCO).

- a. Reason for change : Appointment
- b. Date of appointment &
Terms of appointment : Effective 8th May 2025,
appointed as an Additional Director
- c. Disclosure of relationship : Nil
between Directors
- d. **Brief Profile:**

Tmt. D Sneha, IAS aged 33 years, belongs to the 2017 batch of IAS Officer and has performed various roles in her eight years of public service. She is also a qualified B.Tech Graduate. She is currently serving as the Executive Director - TIDCO and as Managing Director - Tamilnadu Industrial Housing Private Limited and Managing Director - Tidel Park Coimbatore, apart from directorship in various State Government and Unlisted Public Companies. She also held the position of the Sub Collector Periyakulam, Theni district.

The Appointee Director has declared that she is not disqualified or debarred from being appointed as a Director of the Company by virtue of any SEBI Order or any other such authority. The above appointment may be subject to the approval of the Members of the Company.

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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