

Ref: Secy/NSE

8<sup>th</sup> May 2025

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

Symbol: SPIC

Dear Sir,

**Sub: Appointment of Secretarial Auditor – Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015**

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Pursuant to provisions of Regulations 24A and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors approved the appointment of M/s B Chandra & Associates, Practicing Company Secretaries (Firm Registration No. P2017TN065700 and Peer Reviewed Certificate No. 1711/2022), as the Secretarial Auditor of the Company for a period of five financial years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the Shareholders at the ensuing 54<sup>th</sup> Annual General Meeting (AGM) of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

We request you kindly to take on record the disclosure.

Thanking you,

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.

**R Swaminathan**  
**Company Secretary**

## Annexure I

**Details required to be provided while disclosing event under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

| S. No. | Particulars  | Details   |
|--------|--|---|
| 1      | Reason for change viz. appointment, <del>resignation,</del><br><del>removal, death or otherwise</del>  | Appointment of M/s B Chandra & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company.   |
| 2      | Date of appointment<br><del>/re-appointment/cessation</del><br><del>(as applicable) &amp; term of</del><br><del>appointment/re-appointment</del> | The Board of Directors at its Meeting held on 8 <sup>th</sup> May 2025 approved the appointment of M/s B Chandra & Associates, Practicing Company Secretaries (Firm Registration No. P2017TN065700 and Peer Reviewed Certificate No. 1711/2022), as the Secretarial Auditor of the Company for a period of five financial years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the Shareholders at the ensuing 54 <sup>th</sup> Annual General Meeting (AGM) of the Company.  |
| 3      | Brief Profile (in case of appointment)   | M/s B Chandra & Associates is headed by Ms. CS B Chandra who is the Founder & Senior Partner. The firm was set up by her after 17 years of Corporate Law Experience with the Ministry of Corporate Affairs Government of India at a senior position. The firm is undertaking Secretarial audits covering listed and unlisted entities operating in various sectors such as automobiles, Fertilizers & Chemicals, NBFC, Real estate and Renewable Energy. The firm has qualified & experienced partners and staff / smart collaborations to compliment geography reach and strong confluence of people, process and technology. In terms of the amended regulations, M/s. B Chandra & Associates has provided a confirmation that they have subjected themselves to the peer review process of the Institute of Company Secretaries of India and hold a valid peer review certificate. |
| 4      | Disclosure of relationships between directors (in case of appointment of a director)   | Not Applicable  |