



Ref: Secy/NSE

29th May 2025

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

Symbol: SPIC

Dear Sir,

Sub: Disclosure pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Director.

Ref: Our letter dated 22nd May 2025

In continuation to our letter cited informing about the Cessation of Directorship of Selvi. Apoorva, IAS (Retd.) (DIN: 03006238) representing Tamilnadu Industrial Development Corporation Limited (TIDCO), please find attached a copy of the resignation letter of Selvi. Apoorva, IAS (Retd.) dated 22nd May 2025. The change is on account of withdrawal of nomination by TIDCO and there are no other material reasons for her resignation from the Company.

Request you kindly to take on record the abovesaid information.

Thanking you,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary

Encl: as above

Selvi. Apoorva, IAS (Retd.)

No. 10, Manikodi Srinivasan Nagar,
3rd Street, Perungudi,
Chennai - 600096

22nd May 2025

To

The Board of Directors

Southern Petrochemical Industries Corporation Limited,

SPIC House,

No. 88, Mount Road, Guindy,

Chennai - 600 032

Dear Sirs,

This has reference to the change in nomination of Directorship intimated by Tamilnadu Industrial Development Corporation Limited (TIDCO) vide letter No. 77(2)/Sect/2025 dated 22nd May 2025 in view of my superannuation from Government Service. I therefore hereby tender my resignation as a Director of Southern Petrochemical Industries Corporation Limited and may be given effect forthwith.

I would like to extend my sincere gratitude to the Board and Management of the Company for the co-operation and support extended to me during my tenure as Director in the Company.

Thanking You

Yours Faithfully,



(Selvi. Apoorva, IAS, Retd.)

DIN: 03006238