



Ref: Secy/NSE

22<sup>nd</sup> 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.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we write to inform that Selvi. Apoorva, IAS (DIN: 03006238), Non- Executive Nominee Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO) has ceased to be a Director effective 22<sup>nd</sup> May 2025 (being the date of receipt of TIDCO letter), consequent to withdrawal of nomination by TIDCO.

Further, the details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure A.

Request you kindly to take on record the abovesaid information.

Thanking you,

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.

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

**Annexure A**

**Details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Withdrawal of the nomination of Selvi. Apoorva, IAS (DIN: 03006238) by Tamilnadu Industrial Development Corporation Limited (TIDCO)
2	Date of Cessation	22 <sup>nd</sup> May 2025 being the date of receipt of TIDCO Letter
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors	Not Applicable

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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Lr. No. 77 (2)/Sect/2025  
22<sup>nd</sup> May, 2025

The Company Secretary  
Southern Petrochemical Industries Corporation Limited  
SPIC House  
No.88, Mount Road, Guindy  
Chennai -600 032

Sir,

Sub: Nomination of Director – Reg.

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We hereby nominate Thiru V.Dakshinamoorthy, IAS, Agricultural Production Commissioner and Secretary to Government, Agriculture and Farmers Welfare Department as a Director representing TIDCO on the Board of Southern Petrochemical Industries Corporation Limited in the place of Selvi Apoorva, IAS (Retd).

We request you to give effect to the nomination at the earliest.

Thanking you,

Yours faithfully,  
for Tamilnadu Industrial Development  
Corporation Limited

  
(R. Roopa)  
Company Secretary