



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

10th July 2025

Symbol: SPIC

Dear Sir,

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

Ref: Our letter dated 8th May 2025

We refer to our letter cited informing about the Appointment of Tmt. D Sneha, IAS, (DIN: 10727958) as Nominee Director representing Tamilnadu Industrial Development Corporation Limited (TIDCO) effective 8th May 2025.

Pursuant to Regulation 17(1C)(a) of the SEBI (LODR) Regulations, 2015, the Company initiated the process of obtaining shareholders' approval for appointment of Tmt. D Sneha, IAS as Nominee Director through Postal Ballot vide Notice dated 8th May 2025, with the e-voting period commencing from 25th June 2025 and ending on 24th July 2025.

During the e-voting period, we have received a letter dated 8th July 2025 from TIDCO on 9th July 2025 forwarding the Resignation Letter of Tmt. D Sneha, IAS (Copy enclosed). As per Section 168 of the Companies Act, 2013, the resignation shall take effect from 9th July 2025, being the date of receipt of Resignation Letter by the Company. The change is on account of withdrawal of nomination by TIDCO and there are no other material reasons for her resignation from the Company.

In view of withdrawal of nomination by TIDCO, the postal ballot notice dated 8th May 2025 shall be withdrawn with immediate effect. Accordingly, the process of voting through electronic means seeking the approval of the shareholders for the appointment of Tmt. D Sneha, IAS vide EVSN 250624009 stands cancelled.

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

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in



Tamilnadu Industrial Development Corporation Limited
19-A, Rukmini Lakshmi pathy Road, Egmore, Chennai 600 008. Tamil Nadu.
Ph: 044 - 2855 4479 / 80 Email: lan.tidco@nic.in | www.tidco.com
GSTIN: 33AAACT3409P1Z8 | CIN - U65993TN1965SGC005327

D.SNEHA, IAS
EXECUTIVE DIRECTOR

TAMILNADU INDUSTRIAL DEVELOPMENT
CORPORATION LIMITED
19-A, RUKMINI LAKSHMIPATHY ROAD,
EGMORE, CHENNAI- 600008.

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

Dear Sirs,

I hereby tender my resignation as Director of Southern Petrochemical Industries Corporation Limited

I take this opportunity to thank all the Directors of the Board of Southern Petrochemical Industries Corporation Limited for the courtesy and co-operation extended to me during my tenure as Director in this company.

Yours faithfully,



(D.SNEHA)
DIN: 10727958