

Ref: Secy/NSE

14th August 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, the 14th August 2025, and the details are given below:

**Appointment of Thiru. V Dakshinamoorthy, IAS (DIN: 09338233), as Nominee
Director representing Tamilnadu Industrial Development Corporation Limited
(TIDCO).**

- a. Reason for change : Appointment
- b. Date of appointment &
Terms of appointment : Effective 14th August 2025,
appointed as an Additional Director
- c. Disclosure of relationship : Nil
between Directors
- d. **Brief Profile:**

Thiru. V Dakshinamoorthy, IAS is a 2007 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. Presently, Thiru. V Dakshinamoorthy, IAS is the Agricultural Production Commissioner and Principal Secretary, Agriculture and Farmers Welfare Department. Earlier, Thiru. V Dakshinamoorthy, IAS served as the Managing Director, Tamil Nadu Water Supply and Drainage Board.

He has declared that he 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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