

Ref: Secy/NSE

13th November 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 13th November 2025, and the details are given below:

Appointment of Tmt. Sweta Suman, IAS (DIN: 11292451), as Nominee Director representing Tamilnadu Industrial Development Corporation Limited (TIDCO).

- a. Reason for change : Appointment
- b. Date of appointment &
Terms of appointment : Effective 13th November 2025,
appointed as an Additional Director
- c. Disclosure of relationship : Nil
between Directors
- d. **Brief Profile:**

Mrs. Sweta Suman is a 2020 batch IAS Officer is currently the Executive Director – Tamilnadu Industrial Development Corporation (TIDCO) and holds full additional charge of CEO- Chennai Metro Asset Management Limited (CMAML). She has previously served as Additional Collector (Development) in Coimbatore and Sub-Collector, Chidambaram in Cuddalore District. She has served as Assistant Secretary in the Department of Food and Public Distribution, Government of India, New Delhi, and as Assistant Collector in Chhattisgarh.

The Appointee Director has declared that she 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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