



Ref: Secy/NSE

31<sup>st</sup> December 2025

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

Symbol: SPIC

Dear Sir,

Sub: Intimation under Regulation 30 (6) – Notice of Postal Ballot – Providing  
copy to the Exchange.

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We enclose a copy of the Notice of Postal Ballot dated 13<sup>th</sup> November 2025 emailed today to Members, seeking their approval by Ordinary Resolution, for the appointment of Tmt. Sweta Suman, IAS (DIN: 11292451) as Nominee Director of the Company representing M/s Tamilnadu Industrial Development Corporation Limited, as required under Section 152(2), 161 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 17(1C)(a) of SEBI (LODR) Regulations, 2015 by providing E-Voting facility.

We request you kindly to take on record the intimation.

Thanking You,

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.

R Swaminathan  
Company Secretary

Encl: a/a



**Southern Petrochemical Industries Corporation Limited**

(CIN: L11101TN1969PLC005778)

Registered Office: "SPIC House", No. 88, Mount Road, Guindy, Chennai - 600 032.

E-mail: spiccorp@spic.co.in; Website: [www.spic.in](http://www.spic.in); Ph:+91(44) 22350245

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**POSTAL BALLOT NOTICE**

**Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs (MCA).**

Dear Member(s),

**NOTICE** of Postal Ballot is hereby given pursuant to Sections 108, 110 of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 issued by Ministry of Corporate Affairs, Government of India ('MCA Circular') and other applicable laws, Regulations and MCA Circulars seeking approval of the Shareholders of the Company through electronic voting (E-Voting) only, for the special business set out hereunder:-

**Appointment of Tmt. Sweta Suman, IAS, (DIN: 11292451) as Nominee Director of the Company representing M/s Tamilnadu Industrial Development Corporation Limited.**

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 152(2), 161 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualifications of Directors) Rules, 2014 made thereunder including any statutory modification(s) or re-enactment thereof for the time being in force, Regulation 17(1C)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Article of Association of the Company, Tmt. Sweta Suman, IAS, (DIN: 11292451) who was appointed as an Additional Director of the Company by the Board of Directors effective 13<sup>th</sup> November 2025 under Section 161 of the Act, be and is hereby appointed as Nominee Director, representing Tamilnadu Industrial Development Corporation Limited and liable to retire by rotation."

By Order of the Board of Directors  
For Southern Petrochemical  
Industries Corporation Limited

Place: Chennai  
Date: 13<sup>th</sup> November 2025

R Swaminathan  
Company Secretary  
(ACS: 17696)

**Notes:**

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, along with information as required under Schedule V of the Act setting out the material facts and reasons thereto and information specified under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") is annexed hereto.
2. The Ministry of Corporate Affairs (MCA) vide their General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 has permitted companies to convene Annual General Meeting, Extra-ordinary General Meetings and passing of Resolutions through Postal Ballot by E-Voting. Accordingly, the Company is conducting this Postal Ballot.
3. The Notice of Postal Ballot is being sent by e-mail only to all the Members, whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, the 26<sup>th</sup> December 2025 (the Cut-off Date) and who have registered their e-mail address in respect of electronic holdings with the depositories and in respect of physical holdings with Cameo Corporate Services Limited, Registrar and Share Transfer Agent, (RTA). Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to members for this Postal Ballot in line with the exemption provided in the MCA Circulars.
4. The Notice will be available on the website of the Company <https://www.spic.in/investors/postal-ballot/>; National Stock Exchange [www.nseindia.com](http://www.nseindia.com), and CDSL [www.evotingindia.com](http://www.evotingindia.com).
5. In terms of Sections 108, 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the SEBI LODR as amended, the Company is pleased to provide E-Voting facility to all the Members of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-Voting facility, enabling the Members to cast their votes electronically in a secure manner.
6. Detailed guidance for participating in the Postal Ballot through e-Voting is appended to this Notice.
7. The E-Voting period begins on Friday, the 2<sup>nd</sup> January 2026 (9:00 AM IST) and ends on Saturday, the 31<sup>st</sup> January 2026 (5:00 PM IST). The E-Voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically.
8. The Board of Directors at their Meeting held on 13<sup>th</sup> November 2025 have appointed M/s. B Chandra & Associates, Practising Company Secretaries, Chennai as a Scrutinizer to scrutinize the Postal Ballot / E-Voting in a fair and transparent manner.

9. After completion of the scrutiny of the electronic votes, the Scrutinizer will submit their report to the Chairman / Whole-time Director / Company Secretary or any other authorized personnel of the Company who shall countersign the same.
10. The last date of voting, i.e., 31<sup>st</sup> January 2026 will be taken to be the date of passing of the resolution in this Notice.
11. The results of the Postal Ballot will be announced within two working days (not exceeding three days) of conclusion of this Postal Ballot. The said results would be displayed at the Registered Office of the Company and on its website <https://www.spic.in/investors/postal-ballot/> and on the website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com). The results shall simultaneously be intimated to the National Stock Exchange of India Limited where the shares of the Company are listed.
12. Members requiring any clarification may contact the Company Secretary at the registered office of the Company at the address given above or through e-mail viz., [shares.dep@spic.co.in](mailto:shares.dep@spic.co.in) and [spiccorp@spic.co.in](mailto:spiccorp@spic.co.in) or the RTA of the Company through e-mail viz. [investor@cameoindia.com](mailto:investor@cameoindia.com) and online investor portal viz., <https://wisdom.cameoindia.com/company>
13. Non-Individual Members shall make sure that the Power of Attorney or as the case may be certified copy of the Board Resolution to exercise the voting on behalf of the entity has been duly registered or provided to the Scrutinizer through e-mail: [bchandraassociates@gmail.com](mailto:bchandraassociates@gmail.com).
14. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

Members holding shares in physical form are advised to update / modify any information relating to shares held in physical form. Kindly refer to the procedure as laid down in the website of the Company <https://www.spic.in/investors/get-in-touch/> and follow the procedure.

Members holding shares in dematerialisation mode may kindly contact your Depository Participant (DP) and register your email address. Members are also requested to ensure that the option to receive the communication sent by the Company by email has been duly exercised and registered with the DP, so that the Notice of Postal Ballot/other communication is duly received.

**THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ARE AS UNDER:**

- Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on Friday, the 2<sup>nd</sup> January 2026 (9:00 AM IST) and ends on Saturday, the 31<sup>st</sup> January 2026 (5:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, Friday, the 26<sup>th</sup> December 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
  - (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of SEBI LODR, listed entities are required to provide e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

- (iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL Depository	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS" "Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen.</p>



	<p>After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the e-Voting period.</p> <p>4) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider website</b> for casting your vote during the e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000

**Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

- (iv) Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.
- 1) The shareholders should log on to the E-Voting website [www.evotingindia.com](http://www.evotingindia.com).
  - 2) Click on “Shareholders” module.
  - 3) Now enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  - 4) Next enter the Image Verification as displayed and Click on Login.
  - 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier E-Voting of any company, then your existing password is to be used.
  - 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details  <b>OR</b>  Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform.



It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice.
- (viii) Click on the EVSN for the relevant Southern Petrochemical Industries Corporation Limited on which you choose to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) **Additional Facility for Non - Individual Shareholders and Custodians - For E-Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.



- Alternatively Non Individual shareholders are mandatorily required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [shares.dep@spic.co.in](mailto:shares.dep@spic.co.in), (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL E-Voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911



## ANNEXURE TO THE NOTICE OF POSTAL BALLOT

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Board of Directors of the Company at their Meeting held on 13<sup>th</sup> November 2025 based on the recommendation of Nomination and Remuneration Committee had appointed Tmt. Sweta Suman, IAS, (DIN: 11292451) Nominee of M/s. Tamil Nadu Industrial Development Corporation Limited (TIDCO) as Additional Director of the Company pursuant to Section 161 of the Act. The nomination made by TIDCO is considered as the proposal recommending the candidature. As the appointment has been recommended by the Nomination and Remuneration Committee, the requirement of Deposit under Section 160 of the Companies Act, 2013 is not applicable.

Pursuant to Regulation 17(1C)(a) of the SEBI LODR, approval of Shareholders for appointment of a person on the Board of Directors shall be obtained at the next General Meeting or within a time period of three months from the date of appointment, whichever is earlier. As we do not anticipate a General Meeting in the next three months, approval of the Shareholders is being sought now by Postal Ballot.

Accordingly, the Board recommends for approval of Shareholders, the Ordinary Resolution in relation to the appointment of Tmt. Sweta Suman, IAS as Nominee Director of TIDCO on the Board, liable to retire by rotation as set out in the Notice of Postal Ballot.

#### **Memorandum of Interest:**

Except Tmt. Sweta Suman, IAS, the appointee, Mr. Sandeep Nanduri, IAS and Mr. V Dakshinamoorthy, IAS being Nominee Directors of TIDCO, none of the Directors / Key Managerial Personnel of the Company or their relatives are interested in this Resolution.

#### **Brief Profile of Tmt. Sweta Suman, IAS:**

Tmt. Sweta Suman is a 2020 batch IAS Officer, 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 details as required under Regulation 36 of SEBI LODR, is enclosed as Annexure I.

By Order of the Board of Directors  
For Southern Petrochemical  
Industries Corporation Limited

Place: Chennai  
Date: 13<sup>th</sup> November 2025

R Swaminathan  
Company Secretary  
(ACS: 17696)

**Annexure I**

**Details of Tmt. Sweta Suman, IAS seeking appointment  
[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015]**

1	Name of the Director and DIN	Tmt. Sweta Suman, IAS (DIN: 11292451)
2	Date of Birth (Age in years)	22 <sup>nd</sup> August 1993 (32 years).
3	Nationality	Indian.
4	Qualifications	Details furnished in explanatory statement.
5	Brief resume of the Director	
6	Nature of expertise in specific functional areas	
7	Terms and conditions of Appointment	
8	Details of Remuneration	Within the limits prescribed under the Act. (Non-Executive Director).
9	Remuneration last drawn	N.A.
10	Date of first appointment on the Board	13 <sup>th</sup> November 2025.
11	Disclosure of relationships between directors inter-se and with other Key Managerial Personnel of the Company	Tmt. Sweta Suman, IAS is not related to any of the Directors and Key Managerial Personnel of the Company and their relatives.
12	No. of Board Meetings attended during the year	N.A.
13	Names of Listed entities/other Companies in which the person also holds the directorship and the Membership of Committees of the Board	<b>Directorship in entities:</b> <b>Listed Entity:</b> 1. Tamilnadu Petroproducts Limited. <b>Other Companies:</b> 2. Tamilnadu Industrial Development Corporation Limited 3. Tamilnadu Trade Promotion Organisation 4. Tamilnadu Smart and Advanced Manufacturing Centre 5. HLL Medipark Limited
		<b>Membership of Committees of the Board</b> Nil
14	Listed entities from which the person has resigned in the past three years	Nil.
15	Shareholding in the Company	Nil.

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