



Ref: Secy/NSE

28th February 2026

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

Symbol: SPIC

Dear Sir,

**Sub: Demise of Whole-time Director - Mr E Balu (DIN:08773795) -
Reg. 30 of SEBI (Listing Obligations & Disclosure
Requirements) Regulation, 2015**

With profound sadness and grief, we regret to inform you of the sudden demise of Mr. E. Balu, aged 59 years, Whole-time Director of the Company, today (28th February, 2026).

Mr. E. Balu held a Bachelor of Engineering from Bharathiar University and a Master's Degree in Business Administration from Alagappa University. He joined the Company as an EMS trainee on May 1, 1991. In 2011, following the Business Transfer Agreement dated October 19, 2011, between Company and Greenstar Fertilizers Limited (GFL), he was transferred to GFL's rolls. He was inducted to the Board of the Company as Whole-time Director during July 2023.

He has over 34 years of technical expertise in operating SPIC and Greenstar fertilizer plants, as well as project implementation. Mr. Balu is the Chairman of the Fertilizer Association of India, Southern Region. As Whole-time Director, he drove successful project implementations, process and policy improvements, product initiatives, rigorous safety protocols, statutory adherence, proactive plant monitoring, and key business decisions that greatly benefited the Company. His dedication, support, and guidance continue to inspire all of us at SPIC.

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



Mr. E. Balu's unexpected passing is an irreparable loss to the Company. The Board of Directors and all employees of the Company extend our deepest sympathies, sorrow, and condolences to his family.

In compliance to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, the required details are annexed herewith as Annexure 1.

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 & 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

Annexure - 1

SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name	Mr. E Balu
Reason for change	Death
Date of Cessation	28 th February 2026
Brief Profile	Not Applicable
Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorships and membership of board committees, if any	Not Applicable

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