



Ref: Secy/NSE/D144

24th March 2026

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: Disclosure pursuant to Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Our letter to NSE dated 3rd March 2026.

As per the Policy for Determining Materiality for Disclosure of Material Events / Information, the Whole-time Director is authorized for determining materiality of an Event or Information and the Company Secretary is authorized to disclose such event/information to NSE.

The Board of Directors of the Company at their Meeting held on 23rd March 2026 had re-designated Mr. K R Anandan as Whole Time Director of the Company effective 23rd March 2026. This information was duly intimated to NSE on 23rd March 2026.

Accordingly, the updated contact details of Whole Time Director and Company Secretary as per the aforesaid policy are furnished hereunder, which may kindly be updated:

Name	Contact Details	Mail ID
Mr. K R Anandan Whole Time Director and Chief Financial Officer	044-22350249	kra@spic.co.in
Mr. R Swaminathan Company Secretary & Compliance Officer	044-22350292	swaminathanr@spic.co.in shares.dep@spic.co.in

We shall arrange to disclose the details on the Website of the Company.

Thanking you,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary

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