

Ref: Secy/NSE/D144

3<sup>rd</sup> 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: 1) Our letter to NSE dated 7<sup>th</sup> July 2023.  
2) Our letter to NSE dated 1<sup>st</sup> August 2023.  
3) Our letter to NSE dated 7<sup>th</sup> February 2025.  
4) Our Letter to NSE dated 13<sup>th</sup> February 2026  
5) Our letter to NSE dated 28<sup>th</sup> February 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 13<sup>th</sup> February 2026 appointed Mr. K R Anandan as Whole Time Director (Finance) and Chief Financial Officer of the Company effective 13<sup>th</sup> February 2026. This information was duly intimated to NSE on 13<sup>th</sup> February 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 (Finance) and Chief Financial Officer	044-22350249	kra@spic.co.in
Mr. R. Swaminathan Company Secretary & Compliance Officer	044-22350292	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.

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