

Ref: Secy/NSE-2019-20

March 24, 2020

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir

Sub : Disclosure of Information – Regulation 30(6) of SEBI (LODR)
Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to inform about the change in the Directors of the Company. The details are given below:

Appointment of Dr. K P Karthikeyan, IAS (DIN: 08218878), Nominee Director of TIDCO was approved by the Board of Directors at the Meeting held today.

- a. Reason for change : Appointment as Additional Director
- b. Date of appointment & Terms of appointment : Effective 24th March 2020
- c. Brief Profile : Dr. K P Karthikeyan is an IAS officer of 2014 batch. He has served in various departments in the Government of Tamil Nadu and also as Assistant Secretary, Department of Commerce, Government of India. Presently, he is the Executive Director of Tamil Nadu Industrial Development Corporation Limited, Executive Director of State Industries Promotion Corporation of Tamil Nadu Limited and Officer on Special Duty, Investment Facilitation Cell.
- d. Disclosure of relationship : Nil between Directors

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.



M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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