

Ref: Secy/NSE-2019-20

March 24, 2020

The Manager,
Listing Department
National Stock Exchange of India Limited
एन.एस.ई. लिमिटेड, प्लॉट नं. 1, बंदरा-कुर्ला
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir

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

The Board of Directors of the Company at their Meeting held today recorded the vacation of office of Mr. B. Elangovan (DIN: 00133452), Nominee Director of Tamilnadu Industrial Development Corporation Ltd., as Director of the Company with effect from 29th February 2020, under Section 167(1)(b) of the Companies Act, 2013.

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.



M B Ganesh
Secretary