

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2024

12th February 2024

The Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
P J Tower Dalal Street, Fort
Mumbai - 400 001
Stock Code: 500268

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Outcome of Board Meeting – Reg.

The Board at its meeting held today approved the following:

1. Financial Results

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2023 together with copies of the Limited Review Reports of the Auditors.

The above will also be available on the Company's website www.manalipetro.com.

2. Re-appointment of Independent Directors

- Lt. Col. (Retd.) C S Shankar (DIN:08397818) has been reappointed as an Independent Director of the Company for the 2nd term of five years w.e.f. 20th May 2024 subject to approval of Members.
- Dr. N Sundaradevan IAS (Retd.) (DIN: 00223399) has been reappointed as an Independent Director of the Company for the 2nd term of five years w.e.f. 12th June 2024 subject to approval of Members.
- To seek the approval of the Members of the Company, through postal ballot process for the above-mentioned reappointment(s).

In accordance with the requirements specified under SEBI letter dated 14th June 2018 read along with stock exchanges letter dated 20th June 2018, this is to confirm that above mentioned appointees are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

The disclosures required to be given pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are mentioned in Annexure A.

Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com

The meeting of the Board of Directors commenced at 3.00 P.M. (IST) and concluded at 4.25 P.M (IST).

We request you to kindly take the above on record.

Yours faithfully,

For Manali Petrochemicals Limited



R Swaminathan

Company Secretary



ISO 9001:2015

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ISO 14001:2015

Annexure A
Disclosure under Annexure 1 - Para A, Point 7 of SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Description	Lt. Col. (Retd.) C S Shankar	Dr. N Sundaradevan, IAS (Retd.)
Reason for change	Reappointment as an Independent Director	Reappointment as an Independent Director
Date of re-appointment & Term of re-appointment;	W.e.f. 20 th May 2024 for the 2 nd term of five years.	W.e.f. 12 th June 2024 for the 2 nd term of five years.
Brief profile	<p>Mr. C S Shankar, aged 65 years, is a Chemical Engineer and has served Indian Oil Corporation Limited for 37 years. He retired as its Executive Director, and during his tenure had headed various verticals within the organisation, viz., Aviation, LPG, Director Secretariat, Petrochemicals, Corporate Training & Development, Planning and Co-ordination, Law and Quality control.</p> <p>Concurrently, Mr. Shankar was commissioned in the Indian Territorial Army as an Officer in 1983 and had been an active soldier for over 30 years. He had headed Battalion in relief and rescue operations during the Gujarat earthquake, Odisha super cyclone, Andaman's tsunami and various other critical operations of national importance.</p> <p>A passionate trainer and motivational speaker Lt. Col. Shankar had presented technical papers at various National and International forums.</p>	<p>Mr. N Sundaradevan, aged 71 years, holds a master's degree in chemistry and a PhD in Sociology (Applied Demography). He was in Indian Revenue Service as an Income Tax Officer from July 1977 to July 1979 and later joined the Indian Administrative Service.</p> <p>He has more than three decades of experience in administrative services in various departments like District Administration, Civil Supplies, Revenue, Health & Family Welfare, Environment & Pollution control, Industries and retired in September 2012.</p> <p>During his services to the Government, he held various offices such as Sub-Collector, Regional Manager of Tamilnadu Civil Supplies Corporation, Chairman and Managing Director of State Industries Corporation (SIPCOT), District Collector of Kanniyakumari and Tiruchirapalli, Managing Director of Tamilnadu Text Book Society, Director of Handlooms & Textiles, Secretary of State Election Commission, Officer on Special Duty in Chief Minister's Office, Secretary to the Chief Minister, Secretary of Health & Family Welfare Department, Director of Guidance Bureau, Secretary of Revenue Department, Chairman of Tamilnadu Pollution Control Board, Secretary of Forests and Environment Department, Commissioner of Revenue Administration, Principal / Additional Chief Secretary of Industries Department, CMD of TIDCO, Tamilnadu Mineral Ltd (TAMIN), Tamilnadu Industrial Explosive Ltd., Chairman of Tamilnadu Cements Corporation Ltd. and Titan Company Limited, and Director of Chennai Metro Rail and TANGEDCO.</p>
Disclosure of relationships between directors	Not related to any of the Directors.	Not related to any of the Directors.

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