

Ref: Secy/NSE

30th March 2023

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Appointment of Directors – Intimation under Regulation 30(6) of
SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to inform about the appointment of Director, at the Board Meeting of the Company held yesterday and the details are given below:

Appointment of Dr. V Jaya Chandra Bhanu Reddy, IAS (DIN: 10057412), as Nominee Director of Tamilnadu Industrial Development Corporation Limited (TIDCO)

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|---|---|---|
| a. Reason for change | : | Appointment |
| b. Date of appointment & Terms of appointment | : | Effective 29 th March 2023, appointed as Additional Director |
| c. Disclosure of relationship between Directors | : | Nil |
| d. <u>Brief Profile:</u> | | |

Dr. V Jaya Chandra Bhanu Reddy, IAS is a 2011 batch IAS Officer, who has held many key positions in various departments in the Government of Tamil Nadu. Presently, he is the Executive Director of Tamilnadu Industrial Development Corporation Limited.

Earlier Dr. V Jaya Chandra Bhanu Reddy, IAS served as the Sub collector in Lalgudi, Tiruchirappalli District and Collector in Krishnagiri District

The Appointee Director has declared that he is not disqualified or debarred from being appointed as Director of the Company by virtue of any SEBI Order or any other such authority.

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.


M B Ganesh

Secretary

CC:

BSE Ltd

Floor 25, Phiroze JeeJee Bhoy Towers

Dalal Street, Mumbai - 400001.

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