



Southern Petrochemical Industries Corporation Limited

Registered Office : SPIC House, 88 Mount Road, Guindy, Chennai - 600 032.

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CIN : L11101TN1969PLC005778

Ref: SPIC/ 2013

30th July 2014.

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

Sir,

Sub: Appointment of Thiru S R Ramakrishnan as Whole-time Director

As required under Clause 30 of the Listing Agreement, we wish to inform that the Board of Directors of the Company at their Meeting held today, have inducted Thiru S R Ramakrishnan, as Additional Director and appointed him as Whole time Director of the Company for a period of 3 years from 30th July 2014.

We request you to kindly take note of the above intimation.

Thanking You,

For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD

M B GANESH
SECRETARY