

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

06th December 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, 5 th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('the SEBI Circular'), we hereby inform you that Mr. Govardhan Ravi, SMP of the Company has resigned, due to personal reasons, from the service of the Company from the closure of business hours of 06th December 2024 and there are no other material reasons for his resignation.

A Copy of his Resignation Letter is attached.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

R Swaminathan
Company Secretary

Encl: As above



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



06.12.2024

From

R Govardhan
Senior General Manager -
Manali Petrochemicals Limited
SPIC House, 88, Mount Road,
Guindy
Chennai 600032



Oh
Aug 6/12/24

To,

The Managing Director
Manali Petrochemicals Limited
Manali Petrochemicals Limited
SPIC House, 88, Mount Road,
Guindy
Chennai 600032

Dear Sir,

Sub: Letter of Resignation

Due to some personal reasons, I would like to resign from the services of the Company. I thank the management for the opportunities given to me during my tenure.

I hereby confirm that there are no other materials reasons for my resignation.

I would like to relieve me from the services with immediate effect.

Thanking you,


Govardhan Ravi 6/12/24.