MANALI PETROCHEMICALS

Manali Petrochemicals Limited
Ponneri High Road, Manali, Chennai - 600 068.
Phone : 044 - 25941025
Fax : 044-25941199

Ref: MPL / Sectl / 07 / 2014
28th July 2014

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No: C/1 ' G' Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Stock Code: MANALIPETC

Dear Sir,

The term of appointment of Mr Muthukrishnan Ravi, Managing Director, which ends today, has been extended for a further period of three years with effect from 29th July 2014 on the same terms and conditions.

This may please be taken on record.

Yours faithfully
For Manali Petrochemicals Limited

R Kothandaraman
Company Secretary