



Southern Petrochemical Industries Corporation Limited

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Ref: Secy/NSE/343BM

8th Sep 2014

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 013

Dear Sir

**Sub: Changes in the Directorate - Intimation under
Clause 30 of the Listing Agreement.**

This is to inform that the Board of Directors of the Company at their Meeting held today have -

- (a) Inducted Brig (Retired) Harish Chandra Chawla as an Independent Director pursuant to Section 149 (4) of the Companies Act 2013 with immediate effect.
- (b) Inducted Mrs Sashikala Srikanth as an Independent Director pursuant to Section 149 (4) and as Woman Director pursuant to second proviso to Section 149(1) of the Companies Act 2013 with immediate effect.
- (c) Accepted the resignation of Thiru K K Rajagopalan as Whole-time Director and Director of the Company and the resignation will be effective from 30th September 2014

We request you to take note of the above said changes in the Board of Directors of the Company.

Thanking You,
Yours faithfully
For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary