SPIC

Ref: Secy/345BM

13th February 2015

By Fax: 022 26598237/38
By e-mail: cmlist@nse.co.in

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 on 10th February 2015 have appointed Thiru Sumanjit Choudhary (DIN No.06752672) as an Independent Director pursuant to Section 149 (4) of the Companies Act, 2013 and Clause 49 of the Listing Agreement effective 10th February 2015.

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

Thanking You,

Yours faithfully,
For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.

M B Ganesh
Secretary