

Ref: Secy/NSE

8th August 2024

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

Symbol: SPIC

Dear Sir,

Sub: Change of Directors – Intimation under Regulation 30(6) of
SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to inform about the retirement of Independent Directors at the end of their tenure and appointment of Independent Directors at the Board Meeting of the Company held today and the details are given below:

1) Retirement of Two Independent Directors

Mr. B Narendran (DIN: 01159394) and Ms. Sashikala Srikanth (DIN: 01678374) shall retire as Independent Directors from the Board of the Company consequent to completion of their tenure as Independent Directors for the Second term of five years on 7th September 2024.

2) Appointment of Mr. Batchu Sai Purshotham (DIN: 08390291), as Independent Director of the Company

- a) Reason for change : Appointment
- b) Date of appointment &
Terms of appointment : Effective 8th September 2024 for a period of
5 years subject to approval of Shareholders
- c) Disclosure of relationship : Nil
between Directors
- d) Brief Profile:

Mr. Batchu Sai Purshotham is a Fellow member of the Institute of Chartered Accountants of India and the Senior Partner of M/s B.Purushotham & Co., Chartered Accounts, Chennai, with a vast experience of 37 years. His experience encompasses Auditing & Assurance and Business / Management advisory services to diverse mix of corporate clients including Banking and Public sector enterprises. He is also active in the areas of tax representation before Income Tax Appellate Authorities. Presently, he is a director in the Regional Board of Asia and Europe in Integra International, a networking firm of accountants from across the world with 124 members.

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Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in

- e) Mr. Batchu Sai Purshotham has declared that he is not disqualified or debarred from being appointed as Director of the Company by virtue of any SEBI Order or any other such authority as required under SEBI (LODR) Regulations, 2015.
- 3) Appointment of Ms. Latha Ramanathan (DIN: 07099052), as Independent Director of the Company
- a) Reason for change : Appointment
- b) Date of appointment & Terms of appointment : Effective 8th September 2024 for a period of 5 years subject to approval of Shareholders
- c) Disclosure of relationship between Directors : Nil
- d) Brief Profile:
- Ms. Latha Ramanathan is a Chartered Accountant with over 34 years of post-qualification experience, nearly 20 years of which was spent with Big 4 Consulting, most of it as a Partner, with stints @ KPMG, PwC and Deloitte. Besides her role as a Partner, Ms. Latha has served on and chaired several internal Committees and has also been part of Global committees/thematic groups.
- She has served on the Boards of TRIL InfoPark Ltd, New Tiruppur Area Development Corporation Limited, Tamilnadu Water Investment Company Limited. Presently, she serves on the Board of Sterling Holiday Resorts Limited, a Fairfax owned entity. She has served on all Board Committees and been the Chairperson on multiple committees for different tenures.
- At present, she is the CEO of Economix Consulting Group (ECG), a niche consulting and analytics firm that she founded in 2015. She also serves on the Boards of Sterling Holiday Resorts Limited and Dr. Agarwal's Eye Hospital Limited as Independent Director.
- e) Ms. Latha Ramanathan has declared that she is not disqualified or debarred from being appointed as Director of the Company by virtue of any SEBI Order or any other such authority as required under SEBI (LODR) Regulations, 2015.

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary