



Secy/NSE/D-144

9th August 2019

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

Dear Sir,

Sub: Disclosure of events or information under Reg. 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to inform about the change in the Directors of the Company. The details are given below:

**1 Appointment of Mr K Balasubramaniam, IAS, (DIN: 07991792),
Nominee Director of TIDCO**

- a. Reason for change - Appointment as Additional Director
- b. Date of appointment &
Terms of appointment - Effective 8th August 2019.
- c. Brief Profile: - Mr. K Balasubramaniam, I.A.S. is 2012 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. Presently, he is the Deputy Secretary to Government, Industries Department, Government of Tamil Nadu.
- d. Disclosure of relationships between Directors - NIL.

..... 2

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE: SPIC House 88 Mount Road, Guindy, Chennai 600 032 India
Phone : +91 (44) 22350245 | Fax: +91 (44) 22352163 | Email: spiccorp@spic.co.in | www.spic.in

**2 Resignation of Mr Harish Chandra Chawla (DIN: 00085415),
Independent Director**

- a. Reason for change - Resignation for personal reasons to be effective from the end of his First Term as Independent Director i.e., 7th September 2019. He has also confirmed that there is no other material reasons for the resignation.
- b. Date of cessation - 7th September 2019 - as mentioned in the Letter dated 8th August 2019 received from Mr. Harish Chandra Chawla, Independent Director and recorded at the Board Meeting held on 8th August 2019.

We request you kindly to take note of the disclosure now made by the Company.

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.,



M B Ganesh
Secretary