

Ref: Secy/NSE

15th November 2021

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

Dear Sir,

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

Ref : (1) Our Letter No. Secy/NSE dated 11th November 2021.
(2) Your Mail dated 12th November 2021

We refer to your email and state that based on the declaration received from the said
Appointees (Mr. Pankaj Kumar Bansal, IAS and Mr. T K Arun) it is confirmed that they
are not disqualified or debarred from being appointed as Director of the Company by
virtue of any SEBI Order or any other such authority.

Please let us know if any further clarification required.

Thanking You,

Yours faithfully

For Southern Petrochemical
Industries Corporation Ltd.



M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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