



Ref: Secy/NSE

23rd March 2026

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

Symbol: SPIC

Dear Sir,

Sub: Outcome of the Board Meeting - Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

In continuation to our letter Secy/NSE dated 13th February 2026, we wish to inform that the Board of Directors of the Company at their Meeting held today i.e. 23rd March 2026 has re-designated Mr. K R Anandan (DIN: 00314502) as Whole-Time Director effective 23rd March 2026 to 12th February 2029, subject to the approval of shareholders of the Company. He will also continue to hold the position of Chief Financial Officer (CFO).

Disclosure of Event under Regulation 30 Para A of Schedule III of SEBI (LODR):

Reason for change : Change in designation

Date of appointment &
Terms of Appointment : He was initially appointed as Whole-Time Director (Finance) in the category of Non-Independent Executive Director effective 13th February 2026 for a period of 3 years. He has been re-designated from Whole-Time Director (Finance) to Whole-Time Director w.e.f. 23rd March 2026.

His appointment as Whole-Time Director (Finance) from 13th February 2026 to 22nd March 2026 and as Whole-Time Director from 23rd March 2026 to 12th February 2029, would be subject to the approval of the shareholders.

Disclosure of relationship
between Directors : Nil

Brief Profile:

Mr. K R Anandan aged 62 years is a qualified Chartered Accountant, Cost Accountant and Company Secretary having more than 33 years' experience in varied sectors including manufacturing, thermal energy, windmills, sugar and distilleries, fertilizers and petrochemicals. Prior to his current role, he was associated with M/s Greenstar

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



Fertilizers Limited, M/s Tamilnadu Petroproducts Limited (TPL), M/s Tuticorin Alkali Chemicals and Fertilizers Limited (TFL), M/s BGR Energy Systems Limited, M/s RRB Limited and M/s GM Pens International Private Limited as Chief Financial Officer.

Mr. K R Anandan, leads the Company's accounting and finance functions. He is responsible for financial planning, risk management, and investment oversight, while also shaping the strategic direction that drives the Company's growth. His leadership has significantly strengthened financial governance, internal controls, compliance frameworks, and long-term value creation. He plays a pivotal role in securing working capital and term loan funding, as well as obtaining subsidies and government incentives, leveraging his strong relationships with senior officials at the Ministry level.

Mr. K R Anandan has declared that he is not disqualified or debarred from being appointed as a Director of the Company by virtue of any SEBI Order or any other such authority.

The Meeting of the Board of Directors of the Company commenced at 2:00 P.M. (IST) and concluded 4:15 P.M. (IST).

Thanking you,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary

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