



Ref: Secy/NSE

27th July 2026

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

Symbol: SPIC

Dear Sir,

Sub: Disclosure pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we write to inform that Mr. V Dakshinamoorthy, IAS (DIN: 09338233), Non- Executive Nominee Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO) has ceased to be a Director effective today (i.e. 27th July 2026 being the date of receipt of TIDCO letter), consequent to withdrawal of nomination by TIDCO.

The change is on account of withdrawal of nomination by TIDCO and there are no other material reasons for his resignation from the Company. A copy of the resignation letter received from Mr. V Dakshinamoorthy, IAS is enclosed.

Further, the details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure A.

Request you kindly to take on record the abovesaid information.

Thanking you,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary

Annexure A

Details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Withdrawal of the nomination of Mr. V Dakshinamoorthy, IAS (DIN: 09338233) by Tamilnadu Industrial Development Corporation Limited (TIDCO)
2	Date of Cessation	27 th July 2026 (being the date of receipt of TIDCO Letter)
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors	Not Applicable

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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

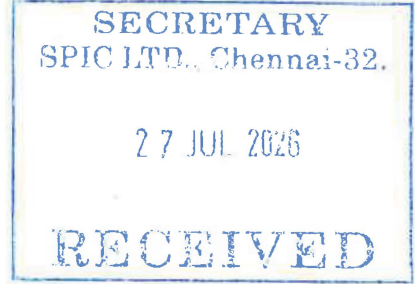
Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in



Lr. No. 77(2)/ Sect/2026

24th July, 2026

The Company Secretary
Southern Petrochemical Industries Corporation Limited
SPIC House
No. 88, Mount Road, Guindy
Chennai – 600 032.



Sir,

Sub: Nomination of Director – Reg.

We hereby nominate Thiru P Sankar, IAS, Agricultural Production Commissioner and Secretary to Government, Agriculture and Farmers Welfare Department as a Director representing TIDCO on the Board of Southern Petrochemical Industries Corporation Limited in the place of Thiru V Dakshinamoorthy, IAS.

We send herewith the following documents of Thiru P Sankar, IAS.

1. Form DIR – 2
2. From MBP – 1
3. Form DIR – 8
4. Information as required under Section 184, 188 and 189 of the Companies Act, 2013 and Rules, 2014 made thereunder.
5. Profile
6. Other Disclosures

We also send herewith the letter of resignation of Thiru V Dakshinamoorthy, IAS.

We request you to give effect to the nomination at the earliest

Thanking you,

Yours faithfully,

for Tamilnadu Industrial Development
Corporation Limited

(N. BHUVANESH)
Company Secretary

Tamilnadu Industrial Development Corporation Limited

19-A, Rukmini Lakshmiopathy Road, Egmore, Chennai 600 008. Tamil Nadu.

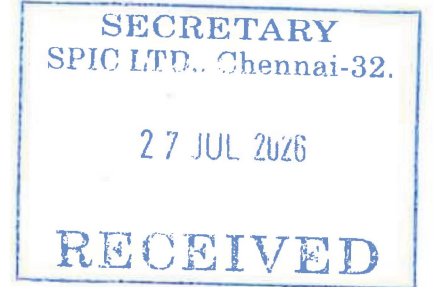
Ph: 044 - 2855 4479 / 80 Email: lan.tidco@nic.in | www.tidco.com

GSTIN: 33AAACT3409P1Z8 | CIN - U65993TN1965SGC005327

**V DAKSHINAMOORTHY, IAS
SECRETARY TO GOVERNMENT**

**Backward Classes, Most Backward
Classes & Minorities Welfare
Department.
Secretariat,
Chennai – 600 009.**

Southern Petrochemical Industries Corporation Limited
SPIC House
No. 88, Mount Road, Guindy
Chennai – 600 032.

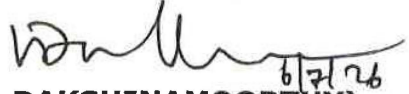


Dear Sirs,

I hereby tender my resignation as Director of Southern Petrochemical Industries Corporation Limited.

I take this opportunity to thank all the Directors of the Board of Southern Petrochemical Industries Corporation Limited for the courtesy and co-operation extended to me during my tenure as a Director in the company.

Yours Faithfully,

2/2 
(V. DAKSHINAMOORTHY)
DIN: 09338233