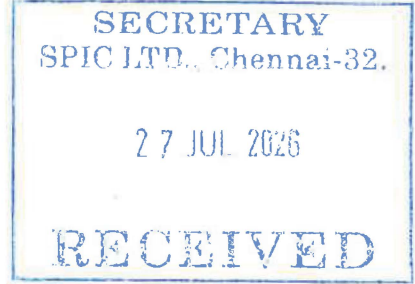




Lr. No. 77(2)/ Sect/2026

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.

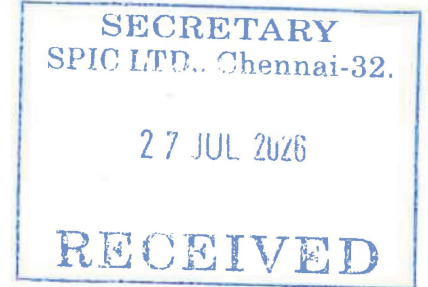
Ph: 044 - 2855 4479 / 80 Email: lan.tidco@nic.in | www.tidco.com

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.

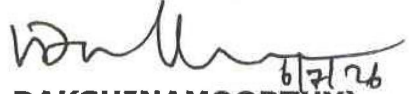


Dear Sirs,

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