



Ref: Secy/NSE

10th August 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 Tmt. Sweta Suman, IAS (DIN: 11292451), Non- Executive Nominee Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO) has ceased to be a Director effective today (i.e. 10th August 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 her resignation from the Company. A copy of the resignation letter received from Tmt. Sweta Suman, 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

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

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 Tmt. Sweta Suman, IAS (DIN: 11292451) by Tamilnadu Industrial Development Corporation Limited (TIDCO)
2	Date of Cessation	10 th August 2026 (being the date of receipt of TIDCO Letter)
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors	Not Applicable

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

7th August, 2026

The Company Secretary
Southern Petrochemical Industries Corporation Limited
SPIC House
88, Mount Road
Guindy
Chennai 600 032



Sir,

Sub: Nomination of Director representing TIDCO

We hereby nominate Thiru Sanket Balvantrao Waghe, IAS, Executive Director, TIDCO as Director representing TIDCO on the Board of Southern Petrochemical Industries Corporation Limited in the place of Tmt. Swetha Suman, IAS.

The following documents of Thiru Sanket Balvantrao Waghe are enclosed.

- (i) Form No. DIR 2
- (ii) Form No. DIR 8
- (iii) Form No. MBP1
- (iv) Information as required under Section 184 / 188 of the Companies Act, 2013
- (v) Profile

The letter of resignation of Tmt. Sweta Suman, IAS is also enclosed.

We request you to kindly give effect to the above nomination early.

Thanking you,

Yours faithfully,
for TAMILNADU INDUSTRIAL DEVELOPMENT
CORPORATION LIMITED

(N BHUVANESH)
COMPANY SECRETARY

Enc : a.a

Tamilnadu Industrial Development Corporation Limited
19-A, Rukmini Lakshmiipathy Road, Egmore, Chennai 600 008. Tamil Nadu.
Ph: 044 - 2855 4479 / 80 Email: lan.tidco@nic.in | www.tidco.com
GSTIN: 33AAACT3409P1Z8 | CIN - U65993TN1965SGC005327

**SWETA SUMAN, IAS
EXECUTIVE DIRECTOR**

**TAMILNADU INDUSTRIAL DEVELOPMENT
CORPORATION LIMITED
19-A, RUKMINI LAKSHMIPATHY ROAD,
EGMORE, CHENNAI- 600008.**

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

SECRETARY
SPIC LTD., Chennai-32.

10 AUG 2026

RECEIVED

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 Director in this company.

Yours faithfully,



(SWETA SUMAN)
DIN: 11292451