



Southern Petrochemical Industries Corporation Limited

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30th May '12

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
MUMBAI 400 013

Dear Sirs,

Change in Directorate

The updated list of Directors of the Company, consequent to withdrawal of nomination of Thirumathi Neeta Mukerji by Asset Reconstruction Company (India) Limited is as under:

Sl No.	Name	Designation
	Thiruvalargal	
1.	Ashwin C Muthiah	Chairman
2.	Thiru M S Shanmugam, IAS	Director
3.	T K Arun	Director
4.	B Elangovan	Director
5.	M Jayasankar	Director
6.	B Narendran	Director
7.	Thiru K K Rajagopalan	Whole Time Director

Thanking you,

Yours faithfully,
For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.


N RAJEEVA PRAKASH
SECRETARY