

# SPIC

Ref: Secy/NSE/359BM/2017-18

5<sup>th</sup> December 2017

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

Dear Sir,

Sub : Disclosure of events or information under Reg. 30 (6) of SEBI  
(LODR) Regulations, 2015.

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The Board of Directors of the Company at their Meeting held on 4<sup>th</sup> December 2017 recorded the vacation of Office by Mr. M S Shanmugam, I.A.S. (DIN: 02475286), Nominee Director of Tamilnadu Industrial Development Corporation Ltd, as Director of the Company on 30<sup>th</sup> November 2017, under Section 167 (1) (b) of the Companies Act, 2013.

We request you kindly to take note of the disclosure now made by the Company.

Thanking you,

Yours faithfully,  
For Southern Petrochemical  
Industries Corporation Ltd.



M B Ganesh  
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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