

SPIC

Ref: Secy/NSE/351BM

26th May 2016

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 : Intimation under Regulation 30(6) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors at their meeting held on 26th May 2016
has approved the following subjects:

1. The proposal of altering Clause III (A) (4) of the Main Objects Clause of Memorandum of Association of the Company subject to the approval of shareholders. The alteration of the Objects Clause is to permit the Company enter into trading activity, a new line of business..
2. To relieve Mr. A V Kumar, Chief Financial Officer of the Company w.e.f. 30th June 2016 on his attaining superannuation and appoint Mr. K R Anandan as Chief Financial Officer of the Company in the place of Mr. A V Kumar w.e.f. 1st July 2016 as per Section 203 of the Companies Act, 2013.

This intimation will be made available on the website of the Company
i.e, www.spic.in.

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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