



Ref: Secy/NSE

12<sup>th</sup> August 2020

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 Information – Regulation 30(6) of SEBI (LODR)  
Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to inform about the change in the Directors of the Company. The details are given below:

Appointment of Ms. E Sundaravalli, IAS (DIN: 08769721), Nominee Director of TIDCO was approved by the Board of Directors at the Meeting held today.

- a. Reason for change : Appointment as Additional Director
- b. Date of appointment & Terms of appointment : Effective 12<sup>th</sup> August 2020
- c. Brief Profile : Ms. E Sundaravalli, is an IAS officer of 2007 batch who has held various key positions in various departments in the Government of Tamil Nadu.


Presently, she is holding full additional charge of the Managing Director of Tamil Nadu Industrial Investment Corporation Limited and Additional Secretary to Government, Industries Department.

- d. Disclosure of relationship : Nil  
between Directors

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical  
Industries Corporation Ltd.

  
M B Ganesh  
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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