



Ref : Secy/NSE/2017-18

28<sup>th</sup> July 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: Disclosures of events or information**

Pursuant to Regulation 30 and Schedule III of Part A of SEBI (LODR) Regulations, 2015, we wish to inform about :

**(A) Change in the Statutory Auditors.**

1. Reason for Change : Appointment of M/s. MZSK & Associates, Chartered Accountants as Statutory Auditors for the purpose of rotation of auditors pursuant to Section 139 of the Companies Act, 2013.
2. Date and term of appointment : For a period of 5 years from the conclusion of the 46<sup>th</sup> Annual General Meeting (AGM) held on 26<sup>th</sup> July 2017 subject to the ratification by Members at every AGM and till the conclusion of the 51<sup>st</sup> AGM.
3. Brief Profile of the Auditors : M/s. MZSK & Associates is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 105047W. The Firm has presence in 7 cities in India viz Bengaluru, Chennai, Kolkata, Hyderabad, Mumbai, New Delhi-Gurgaon and Pune. The Firm provides range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory.

.....2/

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE: SPIC House 88 Mount Road, Guindy, Chennai 600 032 India  
Phone : +91 (44) 22350245 | Fax: +91 (44) 22352163 | Email: spiccorp@spic.co.in | www.spic.in

**(B) Re-appointment of Mr. S R Ramakrishnan as Whole-time Director.**

As per the results of voting (E-voting and Poll) at the 46<sup>th</sup> AGM held on 26<sup>th</sup> July 2017, the Special Resolution seeking approval of Shareholders for the re-appointment of Mr. S R Ramakrishnan as Whole-time Director of the Company for a period of three years from 30<sup>th</sup> July 2017 and payment of remuneration has been passed with required majority.

We request you kindly to take on record the above information.

Thanking you,

Yours faithfully,  
For Southern Petrochemical  
Industries Corporation Ltd.



M B Ganesh  
Secretary