

# SPIC

Ref: Secy/NSE

14<sup>th</sup> June 2018

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. S.Visakan, IAS (DIN: 06578414) has been appointed by the Board of Directors as Director representing Tamil Nadu Industrial Development Corporation Limited w.e.f. 13<sup>th</sup> June 2018. The details in this regard are given below:

- a) Reason for Change – Appointment
- b) Date of Appointment & Term of Appointment – Effective from 13<sup>th</sup> June 2018, subject to retirement by rotation.
- c) Brief Profile:  
  
Mr. S Visakan I.A.S, [DIN: 06578414], aged 47, holds B.E. and MBA degrees. He is a 2014 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. At present he is the Executive Director of Tamilnadu Industrial Development Corporation Limited.
- d) Disclosure of relationship between Directors - He does not hold any shares in the Company and is not related to any other Director of 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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