



Ref:SPIC/D144

24th May 2019

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 Reg 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at their Meeting held on 23rd May 2019 have inducted two Directors and the details are as follows:

- 1 Dr. Aneesh Sekhar, I.A.S.(DIN: 07887010) has been appointed as Director representing Tamil Nadu Industrial Development Corporation in the place of Mr S Visakan, I.A.S.
- 2 Mr Debendranath Sarangi (DIN: 01408349) has been inducted as Additional Director with effect from 23rd May 2019, pursuant to Section 161 of the Companies Act, 2013, and appointed as Non-Executive, Independent Director of the Company for a period of five years from 23rd May 2019. Approval of the shareholders will be sought at the ensuing Annual General Meeting of the Company.

The profile of the new Directors are enclosed.

The Board of Directors have also approved the re-appointment of Mr. B Narendran (DIN:01159394), and Ms. Sashikala Srikanth (DIN: 01678374) as Independent Directors for a second term of 5 years from 8th September 2019. Approval of the shareholders will be sought at the ensuing Annual General Meeting of the Company.

We request you kindly take on record.

Thanking You,

Yours faithfully,
For Southern Petrochemical
Industries Corporation Limited



M B GANESH
Secretary

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

Annexure to Letter No: SPIC/D144 dated 24th May 2019

Profile of Dr Aneesh Sekhar:

Dr S. Aneesh Sekhar, IAS is a 2011 batch of IAS Officer who has held many key positions in various departments in the Government of Tamilnadu. Presently, he is the Executive Director of Tamilnadu Industrial Development Corporation Limited and Managing Director of Tamilnadu Polymer Industries Park Limited.

Earlier Dr Aneesh Sekhar served as a Commissioner, Corporation of Madurai, Managing Director Madurai Smart City Limited, Director, Tamilnadu State Transport Corporation (Madurai) Limited and Joint Commissioner (Enfo) Commercial Taxes Coimbatore.

Profile of Mr Debendranath Sarangi

Mr. Debendranath Sarangi (DIN:01408349) is a retired IAS (1977) Officer from Tamilnadu cadre. While in service he held senior level responsibilities like Additional Chief Secretary / Principal Secretary of eight Departments including the Chairman of Tamilnadu Industrial Development Corporation Ltd and TITAN. He eventually retired as the Chief Secretary in 2012. He holds M.A. in Political Science from Delhi University and M.A. in Economics from University of Swansea, UK.

He is an Independent Director on the Boards of Voltas Ltd, Universal Comfort Products Ltd and Rohini Industrial Electrical Ltd (both wholly owned subsidiaries of Voltas), the Chairman (Independent Director) of Shriram City Union Finance Ltd.

