



Ref:SPIC/D144

14<sup>th</sup> November 2019

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block-G  
Sandra Kurla Complex, Sandra (East)  
Mumbai 400 051 .

Dear Sir,

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

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The Board of Directors of the Company at their Meeting held today have inducted Mrs Rita Chandrasekar (DIN 03013549) as Additional Director with effect from 14<sup>th</sup> November 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 14<sup>th</sup> November 2019. Approval of the shareholders will be sought at the ensuing Annual General Meeting of the Company.

#### PROFILE OF MRS RITA CHANDRASEKAR

Mrs. Rita Chandrasekar, 63 years of age, is a Partner in the leading Advocate firm M/s. Aiyar and Dolia, since 1984. The firm was established by her father late B.R.Dolia, in the year 1957. She/her firm has been retained by several Public Sector Banks and Corporates.

They are also Advisers to many multinational companies, Resident & NRI Clients regarding investment of funds, establishment of industries, purchase of immovable properties etc. She is the Standing Counsel for Chennai Metro Rail Limited.

We request you kindly take on record the disclosure.

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