

Ref: Secy/NSE

4<sup>th</sup> February 2016

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 : Change in Directors - Intimation under Regulation 30(6) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of the Company at their meeting held on 4<sup>th</sup> February 2016 has appointed Mr. M.S. Shanmugam I.A.S (DIN 02475286) as Nominee Director representing Tamilnadu Industrial development Corporation Limited in the place of Ms. G Latha, I.A.S (DIN 02860567), who has resigned.

The updated list of Directors of the Company is as under:

- |                                       |                        |
|---------------------------------------|------------------------|
| 1. Mr. Ashwin C Muthiah               | - Chairman             |
| 2. Mr. M.S. Shanmugam, I.A.S          | - Director             |
| 3. Mr. T K Arun                       | - Director             |
| 4. Mr. B Elangovan                    | - Director             |
| 5. Mr. B Narendran                    | - Independent Director |
| 6. Mr. S Shankar                      | - Independent Director |
| 7. Brig (Retd.) Harish Chandra Chawla | - Independent Director |
| 8. Ms. Sashikala Srikanth             | - Independent Director |
| 9. Mr. Sumanjit Chaudhry              | - Independent Director |
| 10. Mr. S R Ramakrishnan              | - Whole-time Director  |

This intimation will be made available on the website of the Company i.e, [www.spic.in](http://www.spic.in).

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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