



Ref : Secy/NSE/D144

30th July 2020

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

Dear Sir,

Sub: Disclosure of information – Regulation 30(6) of SEBI (LODR) Regulations 2015.

Pursuant to the Postal Ballot Results declared on 27th July 2020, a Special Resolution was passed with requisite majority and Mr. S R Ramakrishnan was re-appointed as Whole-time Director (DIN: 00120126). The details as required under SEBI (LODR) Regulations, 2015 are given below:

1	Reason for Change	Re-appointment
2	Date of re-appointment and terms of appointment	3 years from 30 th July 2020 and payment of remuneration as in the Special Resolution.
3	Brief profile	Mr. S R Ramakrishnan, aged 70 years is a B.Tech (Chem) from IIT Madras. His association with SPIC was since 1972 and he worked in various departments including operation, process engineering, technical services, R&D, corporate planning, etc., till August 1998. Before joining the SPIC Board, he served M/s Bharath Coal Chemicals Ltd (belonging to Shriram Group) as its Managing Director from May 2011 to July 2014. During that period he was involved in developing a coal based Ammonia - Urea project in Paradip.
4	Disclosure of relationships between directors	Nil

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

Thanking You,

For Southern Petrochemical
Industries Corporation Ltd.,

M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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