

Ref: Secy/NSE

16<sup>th</sup> May 2024

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

Symbol: SPIC

Dear Sir,

Sub: Appointment of Director – Intimation under Regulation 30(6) of  
SEBI (LODR) Regulations, 2015  
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Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to inform about the appointment of a Director at the Board Meeting of the Company held today and the details are given below:

Appointment of Selvi. Apoorva, IAS, (DIN: 03006238), as Nominee Director representing Tamilnadu Industrial Development Corporation Limited (TIDCO).

- a. Reason for change : Appointment
- b. Date of appointment & Terms of appointment : Effective 16<sup>th</sup> May 2023, appointed as Additional Director
- c. Disclosure of relationship between Directors : Nil
- d. Brief Profile:

Selvi. Apoorva, IAS, belongs to the 1994 batch IAS Officer, and has held many key positions in various departments in Government of Tamil Nadu. Presently, she is the Agricultural Production Commissioner and Secretary to Government, Agriculture and Farmers Welfare Department. Earlier has served as the Principal Secretary to the Government Housing and Urban Development Department.

The Appointee Director has declared that she is not disqualified or debarred from being appointed as Director of the Company by virtue of any SEBI Order or any other such authority.

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical  
Industries Corporation Ltd.

M B Ganesh  
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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