

Ref: Secy/NSE

14th August 2026

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**

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to inform about the appointment of Directors at the Board Meeting of the Company held today, the 14th August 2026, and the details are given below:

1. Appointment of Thiru P. Sankar (DIN: 05125853) as a Non-Executive - Nominee Director of the Company.

- a. Reason for change : Appointment
- b. Date of appointment & Terms of appointment : Appointed as an Additional Director in the category of Non-Executive Nominee Director, w.e.f. 14th August 2026 subject to the approval of shareholders at the ensuing 55th AGM.
- c. Disclosure of relationship between Directors : Nil

d. Brief Profile:

Dr. P Sankar is a 2006 batch IAS Officer who has held many key positions in various departments in the Government of Tamilnadu.

Presently, Dr. P Sankar, IAS is the Agricultural Production Commissioner and Secretary, Agriculture and Farmers Welfare Department. Earlier, Dr. P Sankar, IAS served as the Secretary of the Higher Education Department and the Managing Director of the Tamilnadu Textbook and Educational Services Corporation.

The Appointee Director has declared that he is not disqualified or debarred from being appointed as a Director of the Company by virtue of any SEBI Order or any other such authority. The above appointment is subject to the approval of the Shareholders of the Company.

2. Appointment of Thiru Sanket Balvantrao Waghe (DIN: 11865401) as a Non-Executive - Nominee Director of the Company

- a. Reason for change : Appointment
- b. Date of appointment & Terms of appointment : Appointed as an Additional Director in the category of Non-Executive Nominee Director w.e.f. 14th August 2026, subject to the approval of the shareholders at the ensuing 55th AGM.
- c. Disclosure of relationship : Nil
between Directors
- d. **Brief Profile:**

Mr. Sanket Balvantrao Waghe, IAS is a 2021 batch IAS Officer who has held many positions in various departments in the Government of Tamil Nadu. Presently, Mr. Sanket Balvantrao Waghe is the Executive Director, Tamilnadu Industrial Development Corporation Limited. He served as an Assistant Collector Training (Salem), Sub- Collector and Sub-Magistrate, Ponneri.

The Appointee Director has declared that he is not disqualified or debarred from being appointed as a Director of the Company by virtue of any SEBI Order or any other such authority. The above appointment shall be subject to the approval of the Shareholders of the Company.

3. Re-appointment of Mr. T K Arun (DIN: 02163427) as a Non-Executive - Independent Director of the Company.

- a. Reason for change : Re-appointment
- b. Date of appointment & Terms of appointment : Re-appointed as Independent Director in the category of Non-Executive Independent Director for the second term of 5 years w.e.f. 11th November 2026, subject to the approval of the shareholders at the ensuing 55th AGM.
- c. Disclosure of relationship : Nil
between Directors
- d. **Brief Profile:**

Mr. T K Arun holds a Bachelor's Degree in Commerce from Loyola College, University of Madras and is an Associate Member of the Institute of Company Secretaries of India, New Delhi. He retired on 31st October 2017, as the Senior General Manager and Secretary of TIDCO, wholly owned by the Government of Tamil Nadu after illustrious service of over 3 decades.

During his tenure with TIDCO he had served as Nominee Director of many companies assisted by TIDCO such as Titan Company Limited (TCL), Southern Petrochemical Industries Corporation Limited (SPIC), Tamilnadu Petroproducts Limited (TPL), Ascendas IT Park Chennai Limited (Ascendas), Tanflora Infrastructure Park, Limited (Tanflora), TIDEL Park Limited (TIDEL), Titan Time Products Ltd. (TTPL), TRIL Info Park Limited (TRIL), Tamil Nadu Road

Development Company Limited (TNRDCL) and Manali Petrochemicals Limited etc. He was Member of Audit Committees and various other committees of such companies.

Mr. T K Arun has about 4 decades of experience in investment promotion and project development. He has worked in multiple state and central government organizations in sectors including, equity investments, investment promotion, ports, water supply and infrastructure. He has wide experience in commercial negotiations, contracting and contract management, structuring of PPP infrastructure projects in Ports, Roads and IT sectors, procurement of developers for PPP projects, Management of PPP contracts, management of project contracts including financing, concession documents, arbitration and conciliation proceedings and asset re-structuring. Having served on the Boards and committees of several companies for over ten years, he has a good exposure to Corporate Governance.

Post his retirement he is advising established corporates on legal, administrative and governance processes.

Mr. T K Arun joined the Company's Board in February 2018 as a Non-Independent Non-Executive Director. Subsequently, he was appointed as an Independent Director for a period of 5 years w.e.f. 11th November 2021.

The Appointee Director has declared that he is not disqualified or debarred from being appointed as a Director of the Company by virtue of any SEBI Order or any other such authority. The above appointment is subject to the approval of the Shareholders of the Company.

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary