SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: southernmagnesium@gmail.com
CIN : L27109TG1985PLC005303

Date: 03.11.2026
Place: Hyderabad

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 513498

Dear Sir/ Madam,

Sub: Intimation of Cessation of Nominee Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform that the Company is in receipt of Letter vide Ref no CSD/SMCL/196/2026 dated 29.07.2026 received by the company on 03.11.2026 from Andhra Pradesh Industrial Development Corporation Limited (APIDC) with regard to Nomination of Kum. M.S. Rajani Baby, Assistant General Manager as Nominee Director in place of Mr. Rama Krishna Maram.

Consequently, Mr. Rama Krishna Maram (DIN: 10828666) has been ceased from the post of Nominee Director of the Company due to withdrawal of nomination by Andhra Pradesh Industrial Development Corporation Limited (APIDC) w.e.f. 03rd November, 2026.

Further, appointment of Kum. M.S. Rajani Baby as Nominee Director will be taken up at the Board Meeting subsequent to obtaining Director Identification Number and will be disclosed to Stock Exchange in due course.

The relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No HO/49/14/ 14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith along with resignation letter.

This is for your information and record.

For Southern Magnesium and Chemicals Limited

P Manisha
Digitally signed by P Manisha
Date: 2026.11.03 15:51:27 +05'30'

Pasupulati Manisha
Company Secretary and Compliance Officer
M. No: A72576

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Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Details of events that need to be provided	**Information of such event(s)**
Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise;~~	Cessation of Mr. Rama Krishna Maram from the position of Nominee Director due to withdrawal of nomination by Andhra Pradesh Industrial Development Corporation Limited (APIDC).
DIN	10828666
Date of ~~appointment~~/cessation	03rd November, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

D/C 53

ANDHRA PRADESH INDUSTRIAL DEVELOPMENT CORPORATION LTD
(A State Government Undertaking)
Regd. Office: 5-9-58/B, Parisrama Bhavanam, Basheerbagh, Hyderabad 500 004
Corporate Office: H.No.12-455, Ward No. 12, Bypass Road, Opp: Aravinda School, Tadepalli, Guntur District.
E-Mail: administrator_apidc@ap.gov.in
CIN: U74999TG1960SGC000862, GST No: 36AABCA7395Q1ZX

CSD/SMCL/ 196 /2026 July 28, 2026

ANDHRA PRADESH INDUSTRIAL DEVELOPMENT CORPN LTD. Admin. Division Received on 30 JUL 2026 OUT WARD TADEPALLI

M/s Southern Magnesium & Chemicals Limited
Deccan Chambers, 5th Floor
6-3-666/B, Somajiguda
HYDERABAD - 500 082.

Dear Sirs,

Sub: Nomination of Kum. M. S Rajani Baby, AGM, APIDC, as Director in place of Sri. M. Ramakrishna – Reg.

** ** **

We wish to inform that the Corporation has decided to withdraw the nomination of Sri M. Ramakrishna, as Director on the Board of Directors of your Company. The resignation letter of Sri M. Ramakrishna is enclosed. In the vacancy so caused, we hereby nominate Kum. M.S Rajani Baby, Assistant General Manager, APIDC, as Director on the Board of M/s Southern Magnesium & Chemicals Limited. We request you to take necessary action to induct Kum. M.S Rajani Baby, as Director on your Board at an early date. Kindly invite her as Special Invitee to the Board Meeting in which she would be appointed and also let us know the date of appointment immediately after the Board Meeting.

In this connection, we advise you to comply with the following:

(a) Sitting Fees:

The sitting fees payable to the nominee director may be remitted to our Corporation by means of a crossed cheque in the name of the Corporation.

Contd ., 2

(b) Compliance Certificate:

We request you to place Compliance Certificate to be furnished by Managing Director of your company in the format enclosed at Annexure – I at every meeting of Board of Directors and also pass a Board Resolution as at Annexure – II.

Thanking You,

Yours faithfully,
for APIDC Limited

29/07/2026.

Executive Director

Encl: As above

Copy to :1. Kum. M.S Rajani Baby
Assistant General Manager
APIDC Limited, Tadepalli

2. Sri M. Ramakrishna
General Manager
APMDC Limited, Vijayawada.

3. Assistant General Manager (EPM)
APIDC Limited, Hyderabad.

4. Registrar of Companies
1st Floor, Corporate Bhawan
Bandlaguda, Nagole
Thattiannaram Village
Hayathnagar Mandal
R. R District – 500 068.

5) 28/07/2026

From:

M. Ramakrishna
General Manager
A.P Industrial Development Corporation Limited
Basheerbagh
Hyderabad – 500 004.

To

The Board of Directors of
M/s Southern Magnesium & Chemicals Limited
Deccan Chambers, 5th Floor
6-3-666/B, Somajiguda
HYDERABAD - 500 082.

Dear Sirs,

I hereby tender my resignation, as Director on the Board of Directors of your company.

Thanking you,

Yours faithfully,

(M. RAMAKRISHNA)