

Ref: Secy/NSE

22nd May 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: Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015

The Board of Directors at their Meeting held today i.e., 22nd May 2026, have considered and approved the following:

- Mr. K R Anandan is the Whole-Time Director and Chief Financial Officer of the Company and a Key Managerial Personnel. To enable Mr. K R Anandan to focus on overall business growth of the Company as Whole-Time Director, the Board of Directors based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed Mr. Narasimhan Raghunathan as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 23rd May 2026.
- Mr. K R Anandan shall be relieved from the position of Chief Financial Officer w.e.f. 23rd May 2026 and shall continue as a Whole-Time Director and Key Managerial Personnel of the Company.

Disclosure of information under Regulation 30 Para A of Schedule III of SEBI (LODR):

1. Cessation of Mr. K R Anandan as Chief Financial Officer:

- a. Reason for change : Cessation
- b. Date of ~~appointment~~/Cessation & Terms of ~~appointment~~ : Cessation w.e.f. 23rd May 2026
- c. Disclosure of relationship between Directors : Nil

2. Appointment of Mr. Narasimhan Raghunathan as Chief Financial Officer:

- a. Reason for change : Appointment
- b. Date of appointment & Terms of appointment : Appointed as Chief Financial Officer of the Company w.e.f. 23rd May 2026.
- c. Disclosure of relationship between Directors : Nil

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in

d. **Brief Profile:**

A graduate in Commerce and law, Mr. Narasimhan Raghunathan is a qualified Chartered Accountant, Cost Accountant and Company Secretary. He has nearly 25 years of experience in steering financial operations/finance functions across various manufacturing industries.

Prior to joining, he was associated with other renowned business groups such as Greenstar Fertilizers Limited, Elecon Engineering Limited, KSB Pumps Limited, ZF Wind Power Limited, Ernst & Young, Ashok Leyland.

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary