



Ref: Secy/NSE

13th July 2026

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

Symbol: SPIC

Dear Sir,

Sub: Disclosure pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we write to inform that Mr. Sandeep Nanduri, IAS (DIN: 07511216), Non- Executive Nominee Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO) has ceased to be a Director effective 13th July 2026 (being the date of receipt of TIDCO letter), consequent to withdrawal of nomination by TIDCO.

The change is on account of withdrawal of nomination by TIDCO and there are no other material reasons for his resignation from the Company. A copy of the resignation letter received from Mr. Sandeep Nanduri, IAS is enclosed.

Further, the details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure A.

Request you kindly to take on record the abovesaid information.

Thanking you,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary

Annexure A

Details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Withdrawal of the nomination of Mr. Sandeep Nanduri, IAS (DIN: 07511216) by Tamilnadu Industrial Development Corporation Limited (TIDCO)
2	Date of Cessation	13 th July 2026 being the date of receipt of TIDCO Letter
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors	Not Applicable

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



Lr. No.77 (2)/Sect/2026
10th July, 2026

M/s. Southern Petrochemical Industries Corporation Limited
SPIC House
88, Mount Road, Guindy
Chennai – 600 032

Sir,

Sub: Nomination of Director – Reg.

We hereby nominate Dr. D. Karthikeyan, IAS, Chairman and Managing Director, Tamilnadu Industrial Development Corporation Limited, as Director representing TIDCO on the Board of Southern Petrochemical Industries Corporation Limited in the place of Sandeep Nanduri IAS.

We send herewith the following documents of Dr. D. Karthikeyan, IAS.

- 1) Form DIR – 2
- 2) Form MBP – 1
- 3) Form DIR – 8
- 4) Information required under Section 184, 188 and 189 of the Companies Act, 2013 and Rules.
- 5) Profile of Dr.D.Karthikeyan, IAS

We also send herewith the letter of resignation of Thiru Sandeep Nanduri, IAS

We request you to give effect to the nomination at the earliest.

Thanking you,

Yours faithfully,
for Tamilnadu Industrial Development
Corporation Limited

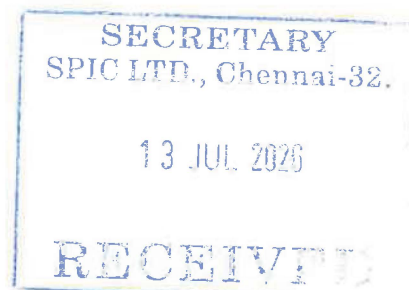
(N.BHUVANESH)
Company Secretary

Encl.: As above.

**SANDEEP NANDURI, IAS
SPECIAL SECRETARY**

**INDUSTRIES, INVESTMENT PROMOTION AND
COMMERCE DEPARTMENT, SECRETARIAT
CHENNAI- 600009**

The Board of Directors
Southern Petrochemical Industries Corporation Ltd
SPICH House,
88, Mount Road, Guindy,
Chennai -600 032.

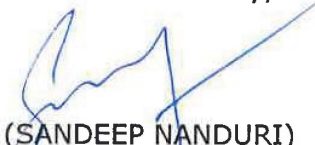


Dear Sirs,

I hereby tender my resignation as Director of Southern Petrochemical Industries Corporation Ltd.

I take this opportunity to thank all the Directors of the Board of Southern Petrochemical Industries Corporation Ltd for the courtesy and co-operation extended to me during my tenure as Director in this company.

Yours faithfully,


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(SANDEEP NANDURI)
DIN: 07511216