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: 26.11.2026
Place: Hyderabad

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

Dear Sir/ Madam,

Sub: Intimation of Resignation of Independent 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 Mr. Purna Chandrarao Nibhanapudi (DIN: 10722408) has resigned from the position of Independent Director of the Company with effect from the close of business hours on 26.11.2026, due to reasons stated in his resignation letter dated 26.11.2026 along with confirmation that there are no other material reasons for his resignation other than those which are provided in his resignation letter.

Consequent to his resignation as Independent Director, he shall also cease to be the Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company with effect from the close of business hours on 26.11.2026.

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: 2026.11.26 16:38:40 +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)**
Name	Mr. Purna Chandrarao Nibhanapudi
DIN	10722408
Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation from the position of Independent Director
Date of ~~appointment~~/cessation	with effect from the close of business hours on 26.11.2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director:	
The letter of Resignation along with detailed reason for resignation as given by the said director	Enclosed below
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Purna Chandrarao Nibhanapudi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 26.11.2026

To,
The Board of Directors,
Southern Magnesium & Chemicals Ltd
5th Floor, Deccan Chambers, 6-3-666/B, Matha Nagar,
Somajiguda, Hyderabad, Telangana 500082

Dear Sir(s)

Sub: Resignation from the position of Independent Director of Southern Magnesium & Chemicals Ltd

I hereby tender my resignation from the position of Independent Director on the Board of Directors of Southern Magnesium & Chemicals Ltd ("the Company") with effect from the close of business hours on 26/11/2026.

My resignation is on account of upcoming full time employment in another company. In view whole-time engagement in another company, and also to avoid any potential conflict of interest, I am stepping down from my role on the Board and its Committees. I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly accept my resignation, relieve me from my duties as an Independent Director and member on Sub Committees of the Board and arrange to file the necessary forms and intimations with the Registrar of Companies/Stock Exchanges.

I take this opportunity to thank the Board of Directors, the management team, and my fellow colleagues for the support, cooperation, and courtesy extended to me during my tenure. I wish the Company continued growth and success in the future.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours sincerely,

N Purna Chandra Rao
DIN: 10722408