Ref: Secy/NSE

4th November 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 Director at the Board Meeting of the Company held today, the 4th November 2026, and the details are given below:

1. **Appointment of Dr. D Karthikeyan (DIN: 02259481) 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. 4th November 2026 subject to the approval of shareholders.
c.	Disclosure of relationship between Directors	:	Nil

d. **Brief Profile:**

Dr. D. Karthikeyan is a 1997 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. At present, he is the Principal Secretary/Chairman and Managing Director, Tamilnadu Industrial Development Corporation Limited.

He was honoured with 2 National Awards during his tenure as Commissioner of the Coimbatore Corporation for the transformation effected through his focus on e-governance. He was also awarded as "Best Collector" during his tenure as Collector of Erode recognizing his work for the rural development and welfare of the differently abled.

He also served as Commissioner of Greater Chennai Corporation for 3 tenures which was crowning glory in his illustrious career.

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.

RAMANAN SWAMINATHAN

Digitally signed by RAMANAN SWAMINATHAN
Date: 2026.11.04 18:56:10 +05'30'

R Swaminathan
Company Secretary