

Manali Petrochemicals Limited

Registered Office: SPIC House, 88, Mount Road, Guindy, Chennai – 600 032 Website:www.manalipetro.com, e-mail:companysecretary@manalipetro.com CIN: L24294TN1986PLC013087 Ph:044-25941025, Fax:044-25941199

RESIGNATION OF MR. SANJIV RALPH NORONHA

Mr. Sanjiv Ralph Noronha [DIN: 01905639], Director on the Board of Manali Petrochemicals Limited [MPL] has resigned with effect from 11th August 2014, due to personal reasons.