



## Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032  
Telefax : 044 - 2235 1098 Website : www.manalipetro.com  
CIN : L24294TN1986PLC013087

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2020  
May 27, 2020

The Manager,  
Listing Department,  
BSE Limited  
Corporate Relationship  
Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
**Mumbai - 400 001.**  
**Stock Code: 500268**

The Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
**Mumbai - 400 051**  
**Stock Code: MANALIPETC**

Dear Sir,

Sub: Change in directorate of the Company

Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at the meeting held on 27<sup>th</sup> May 2020 has appointed Mr. M Karthikeyan (DIN: 08747186) as an Additional Director and Wholetime Director (Operations) with effect from 28<sup>th</sup> May 2020, in the place of Mr. C Subash Chandra Bose (DIN: 06586982), whose term of office as Wholetime Director ends on 27<sup>th</sup> May 2020. Mr. Karthikeyan has confirmed that he is not disqualified or debarred from being appointed as a Director of the Company by SEBI, MCA or any such authority.

The profile of the appointee is enclosed.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Manali Petrochemicals Limited**

R Kothandaraman  
**Company Secretary**

Encl.: as above

### Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068  
Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068  
Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com)



## *Manali Petrochemicals Limited*

### **Profile of the Appointee**

Mr. M Karthikeyan, 53, is a Chemical Engineering graduate and in July 1988 joined Tamilnadu Petroproducts Limited (TPL) in the LAB Division as a Graduate Engineer Trainee. He has risen to higher ranks over the years in TPL and became its Vice President (Operations).

For more than 31 years Mr. Karthikeyan worked in the LAB Plant of TPL and moved to its Chlor Alkali Division in the year 2019 as Plant Head. He has functional experience encompassing plant operations, erection and commissioning, quality control, projects execution and related areas. He has proven skills in leading teams to work with tight deadlines to achieve corporate objectives and also handled various emergencies with young teams of professionals. He has undergone various trainings which have further honed his skills over the years. He joined MPL as Vice President (Operations) in April 2020.

Mr. Karthikeyan, does not hold any shares in MPL nor is related to any of its Directors.

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