

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2017
November 10, 2017

The Manager,
Listing Department,
BSE Limited
Corporate Relationship
Department
1st 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, 5th 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. T K Arun, (DIN 02163427) Director nominated by Tamilnadu Industrial Development Corporation Limited, (TIDCO) has resigned from the Board consequent to his superannuation from TIDCO on 31st October 2017. In terms of Section 168 of the Companies Act, 2013 the resignation is effective from 9th November 2017, being the date of receipt of the letter.

We request you to kindly take the above on record

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited


R Kothandaraman
Company Secretary