

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2021

18<sup>th</sup> June 2021

The Manager,  
Listing Department,  
BSE Limited  
Corporate Relationship Dept.  
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 Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 -  
Change in the Directorate of the Company - Reg

We wish to inform that Dr. K P Karthikeyan, IAS (DIN 08218878),  
Non-Executive, Non-Independent Director of the Company nominated by  
Tamilnadu Industrial Development Corporation Limited (TIDCO), has  
resigned consequent to withdrawal of his nomination by TIDCO.

As per Section 168 of the Companies Act 2013, the resignation is effective  
from 18th June 2021, being the date of receipt of the letter of resignation.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman  
Company Secretary

**Factories :**

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Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

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