

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2021

July 2, 2021

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

This is to inform that Ms. Vandana Garg, IAS, [DIN: 09205529] has been appointed as an Additional Director of the Company. The date of her appointment is 2nd July 2021 and she will hold office till the next Annual General meeting (AGM). She will be eligible to seek appointment by the shareholders at the AGM under S. 160 of the Companies Act, 2013.

Ms. Vandana Garg, IAS, is a Non-Executive Non-Independent Director of the Company representing Tamilnadu Industrial Development Corporation Limited (TIDCO), one of the Promoters. The profile of the appointee is enclosed. It has been confirmed that she is not disqualified or debarred from being appointed as a Director of the Company by SEBI, MCA or any such authority.

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

Profile of the Appointee

Ms. Vandana Garg IAS, 31, is a graduate in Microbiology and Post Graduate in Biomedical Science. A 2017 batch IAS Officer of Tamilnadu Cadre, she is at present the Executive Director of TIDCO and also Director of Tamilnadu Trade Promotion Organisation, a Section 8 Company.

She served as Assistant Secretary in the Department of Social Justice and Empowerment, Government of India and later as Assistant Collector (Trg.), Salem and Sub-Collector, Thiruppaththur, Tamilnadu

TIDCO has informed that she has been nominated as (1) Chairperson/Director of TICEL Bio Park Limited, Tanflora Infrastructure Park Limited and TANFAC Industries Limited (2) Managing Director of TIDEL Park Limited and TIDEL Park Coimbatore Limited and (3) Director of Southern Petrochemical Industries Corporation Limited and Mahindra World City Developers Limited. She does not hold any shares in the Company nor is related to any of its Directors.

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For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary