

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2022

2nd May 2022

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

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

We wish to inform that Ms. Vandana Garg, IAS (DIN 09205529), Non-Executive, Non-Independent Director of the Company nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), has resigned consequent to withdrawal of her nomination by TIDCO.

As per Section 168 of the Companies Act 2013, the resignation is effective from 2nd May 2022, 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 :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068
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