



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 / 2022
02nd November 2022

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, 5 th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Intimation of Appointment of Chief Financial Officer & Wholetime Director

Pursuant to Regulation 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 2nd November 2022 has appointed Mr. R Chandrasekar (DIN: 06374821) as Chief Financial Officer and Additional Director with effect from 3rd November 2022. He has also been appointed as a Wholetime Director of the Company for a period of three years from the said date, subject to approval of the Members.

It has been 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

Muthukrishnan Ravi
Managing Director
DIN: 03605222

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 - 25941199
E-mail: companysecretary@manalipetro.com





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Profile of Appointee

Mr. R Chandrasekar, 58, is a graduate in commerce and Chartered Accountant. He is a certified SAP Consultant and Lead Auditor for ISO 9001:2008 . He has also completed the intermediate course of the ICSI and third stage of CIMA, London.

He has nearly 35 years of experience in Finance, Accounts, Audit, Taxation, Legal & Secretarial functions in diverse segments such as Engineering Consultancy, EPC & Construction, Manufacturing, Mining, etc. He has held various senior level positions in Finance as General Manager and Chief Financial Officer in major Indian Corporates. He was associated with a global group in the Middle East for more than a decade. He has also held directorship in Indian companies and prior to joining MPL, he was Wholtime Director of SICAGEN India Limited, a listed entity, from 2018.

Mr. R Chandrasekar does not hold any shares in the Company nor has any inter-se relationship with other Directors.



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