

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2023

05<sup>th</sup> April 2023

The Manager  
Listing Department  
BSE Limited  
Corporate Relationship Department  
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 Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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This is to inform you that Mr. M Karthikeyan (DIN: 08747186), Wholetime Director (Operations) of the Company whose current tenure of three years as Wholetime Director (Operations) is expiring on 27<sup>th</sup> May 2023, has expressed his desire to relieve from the Directorship of the Company upon conclusion of his current tenure.

Accordingly, he will be ceased to be a Wholetime Director (Operations) effective conclusion of his current term i.e., 27<sup>th</sup> May 2023.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Manali Petrochemicals Limited**

R Swaminathan  
**Company Secretary**

**Factories:**

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