

Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032 Telefax: 044 - 2235 1098 Website: www.manalipetro.com

CIN: L24294TN1986PLC013087

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 /2023 $19^{\rm th}$ September 2023

The Manager The Listing Department

Listing Department National Stock Exchange of India Limited

BSE Limited Exchange Plaza, 5 th Floor Corporate Relationship Department Plot No. C/1, G Block 1st Floor, New Trading Ring Bandra-Kurla Complex

Rotunda Building, Bandra (East)
P J Tower Dalal Street, Fort Mumbai - 400 051

Mumbai - 400 001 Stock Code: MANALIPETC

Stock Code: 500268

Dear Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Dissolution of AMCHEM Speciality Chemicals UK Limited, UK.

With reference to our earlier intimation dated 24th May 2022 and other subsequent communication on the captioned subject, please note that the statutory and other related formalities of liquidation of AMCHEM Speciality Chemicals UK Limited, UK ("AMCHEM UK"), an overseas Step-Down subsidiary of the Company have been complied with and a final gazette notification has been received from Companies House, UK confirming that the said entity has been dissolved on 19th September 2023.

As part of this dissolution process, Notedome Limited, UK became a direct subsidiary of AMCHEM Speciality Chemicals Private Limited, Singapore (Company's WOS) and continues to be a Step-Down Subsidiary of the Company. With this, the entire dissolution process of AMCHEM UK is completed.

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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