

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2024

05th August 2024

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

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: 500268

Stock Code: MANALIPETC

Dear Sir,

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI Listing Regulations, 2015

Board of Directors at their meeting held today i.e., 05th August 2024, have approved the following:

1. Unaudited Financial Results for the quarter ended 30th June 2024

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have approved the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2024 with copies of the Limited Review Reports of the Auditors.

The financial results along with the limited review report filed separately.

2. Convening Annual General Meeting, Payment of dividend and other related matters:

Date of Annual General Meeting

The 38th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 18th September 2024 at 02.00 P.M. [IST] through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Payment of Dividend

As informed earlier, the Board at the Meeting held on 13th May 2024 has recommended a dividend of Rs. 0.75 per equity share of Rs. 5/- each, fully paid-up, [15%] subject to the approval of the Members at the aforesaid AGM. Upon approval by the shareholders at the 38th AGM, the said dividend will be paid within 30 days from the date of annual general meeting.

Record Date and Book Closure

The record date for payment of Dividend pursuant to Regulation 42(3) of the SEBI Listing Regulations, 2015 are as follows:

- In respect of Shares held in physical form to those Members whose names appear on the Register of Members on 18th September 2024 and
- In respect of Shares held in electronic form, to those Members whose names



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



appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of business hours on 10th September 2024 (Tuesday).

- Further, in connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 11th September 2024 (Wednesday) to 18th September 2024 (Wednesday) (Both the days inclusive).

3. Change in Directorship

Retirement of Independent Directors:

Mr. G Chellakrishna (DIN: 01036398) and Ms. Sashikala Srikanth (DIN: 01678374) will retire as Independent Directors of the Company on 12th August 2024, consequent to completion of their second term of office as Independent Directors of the Company. In this connection, they will cease to be a Director of the Company w.e.f., close of business hours of 12th August 2024.

Appointment of Independent Director:

Ms. Latha Ramanathan (DIN: 07099052) was appointed as an Additional Director under Independent Director Category for a period of five years w.e.f., 05th August 2024 subject to the approval of the members of the Company.

Brief Profile:

Ms. Latha Ramanathan (DIN: 07099052) is a Chartered Accountant with about 34 years of post-qualification experience. Her distinguished career includes nearly two decades with the Big 4 Consulting firms, KPMG, PwC, and Deloitte, where she held Partner (Executive/Senior Director) positions. As a part of these firms' Consulting business vertical, Latha was heading operations in Urban Infrastructure and Public Finance. She has also served on many internal committees/thematic groups @ India and Global level, particularly focused on women. At present, she is the CEO of Economix Consulting Group (ECG), a niche consulting and analytics firm that she founded in 2015. She also serves on the Boards of Sterling Holiday Resorts Limited and Dr. Agarwal's Eye Hospital Limited as Independent Director.

In accordance with the requirements specified by the stock exchanges, this is to confirm that Ms. Latha Ramanathan is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

She has also confirmed that she is not related to any of the Board of Directors.



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4. Appointment of Cost Auditor

M/s. M Krishnaswamy and Associates, Cost Accountants, Chennai have been appointed as the Cost Auditor of the Company for the Financial Year 2024-25.

Brief Profile:

M/s. M Krishnaswamy and Associates, Cost Accountants firm was established on 10th February, 1999. They have rich experience in handling cost audits of Public / Private Sector Undertakings, stock audit of various Scheduled Commercial Banks, ISO audits of various Banks/ Corporates.

5. Appointment of Secretarial Auditor

Ms. B Chandra, Practicing Company Secretary, Chennai has been appointed as the Secretarial Auditor of the Company for the Financial Year 2024-25.

Brief Profile:

Ms. B. Chandra is a Cost Accountant and Company Secretary. She had worked for 17 years in the Indian Company Law Service from August 1990 after a short stint as an Audit Officer with the Comptroller and Auditor General of India. She served as Registrar of Companies, Inspecting and Investigating Officer and in other capacities in the different wings of the Ministry of Corporate Affairs. She was also part of the team which envisioned the MCA21 e-governance Project and provided domain inputs for developing the program to the service provider. She was also part of a team involved in drafting the concept paper on Company Law. She took up Practice as a Company Secretary in the year 2008, after taking voluntary retirement. She also handles specific aspects concerning the Companies Act & Capital Market Regulations, Secretarial Audit, Furnishing Opinions on different aspects of Corporate Laws and the like.

Details mandated under SEBI Listing Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 has been covered above.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

R Swaminathan
Company Secretary



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