

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 / 2025 06th June 2025

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 <u>Stock Code: MANALIPETC</u>

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Dr. Sundar Saimani, as Senior General Manager – Sales & Marketing and R&D. He will also be designated as Senior Managerial Personnel of the Company w.e.f. 06th June 2025.

Brief Profile:

Mr. Sundar Saimani aged 52 years is a distinguished professional with a Doctorate in Chemistry/Polymer Chemistry from the University of Madras and extensive post-doctoral research experience in South Korea and Canada. He brings over a decade of senior management experience in the chemical and petrochemical industry, including key roles at Dow Chemicals. Mr. Sundar has a proven track record in business development, market expansion, and operational leadership across the construction, automotive, and industrial sectors. His expertise in polyurethane systems and strategic customer management will be instrumental in driving the Company's growth and strengthening its market position.

Mr. Sundar Saimani is not related to any of the Directors /KMP of the Company.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ("the SEBI Circular") are covered above.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For Manali Petrochemicals Limited

G Sri Vignesh **Company Secretary** 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 - 2594 1199 E-mail: companysecretary@manalipetro.com

