

Ref: MPL / SectI / BSE & NSE / E-2 & E-3 / 2025

11th August 2025

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

Dear Sir/Madam,

Sub: Intimation of resignation of Mr. Niranjhan Madras Srinivasan as Independent Director w.e.f. 11th August 2025 – Pursuant to Reg. 30 of SEBI Listing Regulations, 2015 – Reg.

We write to inform your that, Mr. Niranjhan Madras Srinivasan (DIN: 01650785), vide his letter dated 11th August 2025 has submitted his resignation as an Independent Director of the Company w.e.f., close of business hours of 11th August 2025 owing to increase in professional and personal commitments. He has also confirmed that there are no other material reasons.

As on date, he is not director of any other listed company as per available records. We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

G Sri Vignesh
Company Secretary

**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

August 11, 2025

To,
The Board of Directors,
Manali Petrochemicals Limited,
SPIC House,
88 Mount Road, Guindy,
Chennai 600 032

Dear Esteemed Board Members,

It is with heartfelt gratitude that I express my appreciation for the privilege of serving as an Independent Director of Manali Petrochemicals Limited. The opportunity to contribute to such a visionary organization has been truly enriching and rewarding.

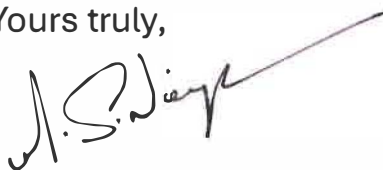
Due to increasing professional and personal commitments, I have made the difficult decision to resign from my position as an Independent Director, effective from the close of business hours on August 11, 2025. I confirm that there are no other material reasons for my resignation beyond those stated.

I extend my deepest thanks to the Board for your unwavering support, insightful guidance, and inspiring leadership during my tenure. Your dedication to excellence has been a source of motivation, and I am confident that Manali Petrochemicals Limited will continue to achieve remarkable success under your stewardship.

As I step down, I wish the Board and the Company boundless prosperity, vibrant energy, and continued excellence in all future endeavours. May you lead with innovation and achieve new milestones.

Thanking you,

Yours truly,



Niranjhan Madras Srinivasan
DIN: 01650785