

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2019  
20<sup>th</sup> May 2019

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: Update - Changes in Directorate

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- a. At the Board meeting held today, Lt. Col. Chatapuram Swaminathan Shankar [DIN: 08397818] has been appointed as an Independent Director of the Company for a period of five years from 20<sup>th</sup> May 2019 to 19<sup>th</sup> May 2024, which would be subject to approval of the Members at the ensuing Annual General Meeting. A brief profile of the appointee is enclosed.
- b. Brig. (Retd.) Harish Chandra Chawla, [DIN: 00085415], aged 73, would be retiring on 27.05.2019 upon completion of his term as an Independent Director.
- c. Proposals for appointment of Mr. G. Chellakrishna, [DIN: 01036398] and Mrs. Sashikala Srikanth, [DIN: 01678374], Independent Directors, (who would be completing their first term of 5 years on 12.08.2019) for a second term of 5 years will be considered at the ensuing Annual General Meeting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Manali Petrochemicals Limited



R Kothandaraman  
Company Secretary

**Factories :**

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