

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2019
03rd April 2019

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,

Sub: Change in directorate of the Company

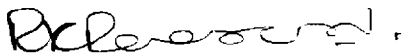
This is to inform that Dr. Aneesh Sekhar. S, IAS, [DIN:07887010] has been appointed as an Additional Director of the Company representing Tamilnadu Industrial Development Corporation Limited. The date of appointment is 2nd April 2019 and he will hold office till the next Annual General meeting (AGM).

Dr. Aneesh Sekhar. S, IAS, is a Non-Executive Non-Independent Director of the Company and will be eligible to seek appointment by the shareholders at the next AGM. The profile of the appointee is enclosed.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited



R Kothandaraman
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

Manali Petrochemicals Limited

Profile of the Appointee

Dr. Aneesh Sekhar. S, IAS, [DIN: 07887010], 33, holds M.B.B.S degree. A 2011 batch IAS Officer, he has held many key positions in the Government of Tamil Nadu such as the Commissioner, Corporation of Madurai, Managing Director, Madurai Smart City Limited, Director, Tamilnadu State Transport Corporation (Madurai) Limited and Joint Commissioner (Enforcement) Commercial Taxes Coimbatore.

At present he serves as Executive Director of Tamilnadu Industrial Development Corporation Limited and Managing Director of Tamilnadu Polymer Industries Park Limited.

Dr. Aneesh Sekhar has been nominated as Chairman of Tanflora Infrastructure Park Limited and as Director of TIDEL Park Coimbatore Limited, TICEL Bio Park Limited, Southern Petrochemical Industries Corporation Limited, Tamilnadu Petroproducts Limited and Tamilnadu Trade Promotion Organisation.

Dr. Aneesh Sekhar. S, IAS does not hold any shares in Manali Petrochemicals Limited and not related to any of the Directors of the Company.



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