



Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032
Telefax : 044 - 2235 1098 Website : www.manalipetro.com
CIN : L24294TN1986PLC013087

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2020
3rd March 2020

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. K P Karthikeyan, IAS, [DIN: 08218878] has been appointed as an Additional Director of the Company. The date of appointment is 2nd March 2020 and he will hold office till the next Annual General meeting (AGM). He will be eligible to seek appointment by the shareholders at the AGM under S. 160 of the Companies Act, 2013.

Dr. K P Karthikeyan, IAS, is a Non-Executive Non-Independent Director of the Company representing Tamilnadu Industrial Development Corporation Limited, one of the Promoters. The profile of the appointee is enclosed. It has been confirmed that he is not disqualified or debarred from being appointed as a Director of the Company by SEBI, MCA or any such authority.

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



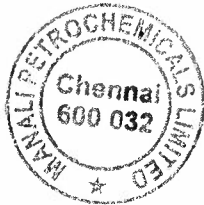
Profile of the Appointee

Dr. K P Karthikeyan, IAS, [DIN: 08218878], 34, holds M.B.B.S degree. A 2014 batch IAS Officer, he has served in various departments in the Government of Tamil Nadu and also as Assistant Secretary in the Department of Commerce, Government of India. He was the Managing Director of Tamilnadu Salt Corporation Limited, Director of ELCOT and Executive Director of the Guidance Bureau.

At present he serves as Executive Director of Tamilnadu Industrial Development Corporation Limited and SIPCOT Limited and also as Officer on Special Duty, Investment Facilitation Cell. He is also a Director of TIDEL Park Coimbatore Limited.

Dr. K P Karthikeyan has been nominated as Chairperson of Tanflora Infrastructure Park Limited and as Director of TICEL Bio Park Limited, Southern Petrochemical Industries Corporation Limited, Tamilnadu Petroproducts Limited and Tamilnadu Trade Promotion Organisation.

Dr. K P Karthikeyan, IAS does not hold any shares in MPL nor is related to any of its Directors.



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