



# **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082  
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: [southernmagnesium@gmail.com](mailto:southernmagnesium@gmail.com)  
CIN : L27109TG1985PLC005303

Date: 15.04.2024  
Place: Hyderabad

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**BSE Scrip Code: 513498**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Non-Executive Woman Director**

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today i.e. Monday, April 15, 2024, has appointed Mrs. Urmi Prasad Nuthakki (DIN: 00319482) as an Additional Non- Executive Woman Director of the Company with effect from April 15, 2024.

The relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and BSE circular Number LIST/COM/14/2018- 19 dated June 20, 2018 are enclosed herewith.

The meeting commenced at 11.30 a.m. and concluded at 12:30 p.m.

Kindly take the same on record.

**For Southern Magnesium and Chemicals Limited**

**N. Rajender Prasad**  
**Jt. Managing Director and CFO**  
**DIN: 00145659**



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**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 and BSE circular Number LIST/COM/14/2018- 19 dated June 20, 2018.**

<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
DIN	00319482
Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mrs. Urmi Prasad Nuthakki (DIN: 00319482) as Additional Non- Executive Woman Director.
Date of appointment/ <del>cessation</del> & Term of appointment	15 <sup>th</sup> April, 2024
Brief profile (in case of appointment)	Mrs. Urmi Prasad Nuthakki is a qualified Chartered Accountant and holds an MBA degree from INSEAD, France. She has experience in the petrochemical and polymer blends and alloys industry. Her expertise range from business operations, corporate administration and operations to strategic planning, accounts and finance.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Urmi Prasad Nuthakki is wife of Rajender Prasad Nuthakki, Joint Managing Director and CFO of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018	Mrs. Urmi Prasad Nuthakki is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.