



Date:10.11.2023  
Place: Hyderabad

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors at their Meeting held on 10<sup>th</sup> November, 2023, inter-alia, have considered and approved the following:

1. Unaudited Financial Results have been approved for quarter and half year ended 30.09.2023. Copy of the same along with Limited Review Report is attached herewith.
2. Appointment of Ms. Pasupulati Manisha (Membership Number: 72576) as Company Secretary and Compliance Officer of the Company with effect from 10.11.2023.

The meeting commenced at 11.30 a.m. and concluded at 01:50 P.M.

Kindly take the same on record.

Thanking You,

**For Southern Magnesium and Chemicals Limited**

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



**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.**

<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Pasupulati Manisha as Company Secretary and Compliance Officer.
Date of appointment/cessation	10/11/2023
Brief profile (in case of appointment)	Ms. Pasupulati Manisha is an Associate Member of the Institute of Company Secretaries of India. She holds Bachelor degree in Commerce and has work experience in secretarial, legal and corporate laws.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable