



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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

Date: 30.01.2024

Place: Hyderabad

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

Dear Sir/ Madam,

Sub: Intimation of Cessation of Nominee Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform that Mrs. Padmavathi Kollipara has been ceased from the post of Nominee Director of the Company due to withdrawal of nomination by Andhra Pradesh Industrial Development Corporation Limited (APIDC) w.e.f. 24th January, 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 are enclosed herewith along with resignation letter.

This is for your information and 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.

| Details of events that need to be provided | Information of such event(s) |
|--|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Cessation of Mrs. Padmavathi Kollipara from the position of Nominee Director due to withdrawal of nomination by Andhra Pradesh Industrial Development Corporation Limited (APIDC). |
| Date of appointment /cessation | 24 th January, 2024 |
| Brief profile (in case of appointment) | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

24/01/2024

From:

K. Padmavathi
Manager
A.P Industrial Development Corporation Limited
Basheerbagh
Hyderabad – 500 004.

To

The Board of Directors of
M/s Southern Magnesium & Chemicals Limited
Deccan Chambers, 5th Floor
6-3-666/B, Somajiguda
HYDERABAD - 500 082.

Dear Sirs,

I hereby tender my resignation as Director on the Board of Directors of your company.

Thanking you,

Yours faithfully,



(K. PADMAVATHI)