



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: 01.11.2023

Place: Hyderabad

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

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform that Ms. Sneha Sridayal Soni has resigned from the post of Company Secretary and Compliance Officer of the Company due to personal reasons w.e.f. close of working hours of Tuesday, October 31, 2023.

Further, the Company has received confirmation from Ms. Sneha Sridayal Soni that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

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.

This is for your information and record.

Thanking You,

For Southern Magnesium and Chemicals Limited

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



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

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;	Resignation of Ms. Sneha Sridayal Soni from the position of Company Secretary and Compliance Officer.
Date of appointment/cessation	From the close of working hours of October 31, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable