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: 01.10.2026
Place: Hyderabad

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company, at their 40th Annual General Meeting held on Wednesday, 30th September, 2026 through video conferencing, have inter alia not approved to the Change in designation of Mr. Nuthakki Rajender Prasad (DIN: 00145659) from Joint Managing Director & CFO to Managing Director and CFO.

As such he will now continue to hold office as Joint Managing Director and CFO of the Company as approved by the members at 39th Annual General Meeting held on September 29, 2025.

The relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith.

This is for your information and record.

For Southern Magnesium and Chemicals Limited

P Manisha

Pasupulati Manisha
Company Secretary and Compliance Officer
M. No: A72576

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Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/ 2026 dated January 30, 2026.

Particulars	Details
Name	Mr. N Rajender Prasad
DIN	00145659
Reason for change viz. ~~appointment, resignation, removal, death or~~ otherwise~~;~~	• Members of the Company have approved his appointment as Joint Managing Director & CFO at Annual General Meeting held on 29.09.2025. • Board of Directors at their Board Meeting held on 12.11.2025 approved Change in Designation from Joint Managing Director and Chief Financial Officer to Managing Director and Chief Financial Officer, subject to members' approval. • Due to insufficient votes cast in favour of the resolution, Mr. N Rajender Prasad will now continue to hold office as Joint Managing Director and CFO on existing/same terms as approved by the shareholders at their 39th Annual General Meeting held on September 29, 2025 for the period 10.08.2025 to 09.08.2028.
Date of appointment/~~cessation~~ & Term of appointment	
Brief profile (in case of appointment)	Mr. N. Rajender Prasad holds degree in a Chemical Engineering and Post Graduation in M.S. with over two decades of experience. He is one of the Promoter Director of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mrs. Urmi Nuthakki Prasad
Information as required under BSE circular Number LIST/COM/14/2018- 19 dated June 20, 2018	Mr. N Rajender Prasad is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.