

Ref: MPL / Sectl / 05 / 2014

29th May 2014

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No: C/1 ' G' Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Stock Code: MANALIPETC

Dear Sir,

Sub: Change in Directorate and appointment of Key Managerial Persons under the Companies Act 2013 - reg.

We wish to inform you that Mr G Balasubramanian (DIN-06874838) has been appointed as an Additional Director / Whole-time Director of the Company at the Board Meeting held on 28th May 2014.

Brig (Retd.) Harish Chandra Chawla (DIN-00085415) and Mr Kulbir Singh (DIN-00204829) have been appointed as Independent Directors under Section 149, 150 and other applicable provisions of the Companies Act, 2013, subject to approval of the Shareholders at the 28th Annual General Meeting to be held on 13th August 2014.

Mr Anis Tyebali Hyderi has been appointed as the Chief Financial Officer of the Company in compliance with Section 203 of the Companies Act 2013.

Mr R Kothandaraman has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 1st June 2014 in the place of Mr S Vasudevan.

We request you to kindly take note of the above.

Yours faithfully

For Manali Petrochemicals Limited



Muthukrishnan Ravi
Managing Director