

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2017
November 16, 2017

The Manager,
Listing Department,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai - 400 001
Stock Code: 500268

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

Dear Sir,

Sub: Change in Directorate of the Company


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that based on the materials made available to the Company and expert opinion, vide proceedings of the Chairman of the Board dated 15th November 2017, it has been noted that Mr. Kulbir Singh, (DIN 00204829) has vacated office as a Director of the Company pursuant to Section 167 of the Companies Act, 2013 read with Section 164 (2).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary