



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: 29.09.2025

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 39th Annual General Meeting held today i.e. Monday, 29th September, 2025 through video conferencing, have inter alia approved the following:

1. Re-Appointment of Mr. Nuthakki Ravi Prasad (DIN: 00319537) as Managing Director and Chief Executive Officer (CEO) of the Company for a period of 3 (three) years w.e.f 13.11.2025.
2. Re-Appointment of Mr. Nuthakki Rajender Prasad (DIN: 00145659) as Joint Managing Director and Chief Financial Officer for a period of 3 (three) years w.e.f 10.08.2025

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, BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 are enclosed herewith.

This is for your information and record.

For Southern Magnesium and Chemicals Limited

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. CIR/CFD/CMD/4/2015 dated September 09, 2015, BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024.

Particulars	Details	
	Mr. N Ravi Prasad	Mr. N Rajender Prasad
Name	Mr. N Ravi Prasad	Mr. N Rajender Prasad
DIN	00319537	00145659
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment
Date of appointment/cessation & Term of appointment	The shareholders have approved the re-appointment on 29.09.2025 Tenure: 3 years i.e., 13.11.2025 to 12.11.2028	The shareholders have ratified the re-appointment on 29.09.2025 Tenure: 3 years i.e., 10.08.2025 to 09.08.2028
Brief profile (in case of appointment)	Mr. N. Ravi Prasad holds degree in B.E., M.B.A. and Post Graduation in M.S. with over three decades of experience. He is one of the Promoter Director of the Company.	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)	-Brother of Mr. N Rajender Prasad	-Spouse of Mrs. Urmi Nuthakki Prasad -Brother of Mr. N Ravi Prasad
Information as required under BSE circular Number LIST/COM/14/2018 - 19 dated June 20, 2018	Mr. N Ravi Prasad is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. N Rajender Prasad is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.