



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: 23.10.2025
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 Managing Director and Chief Executive Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform that Mr. Nuthakki Ravi Prasad (DIN: 00319537) has resigned from the post of Managing Director and Chief Executive Officer of the Company w.e.f. 23.10.2025, due to reasons stated in his resignation letter dated 22.10.2025 received by the company on 23.10.2025 along with confirmation that there are no other material reasons for his resignation other than those which are provided in his resignation letter.

Further, subsequent to his resignation effective from 23.10.2025, his re-appointment as the Managing Director and Chief Executive Officer of the Company for a further period of three years i.e 13.11.2025 to 12.11.2028, as approved by the Members of the Company at their Annual General Meeting held on 29.09.2025, stands revoked/rescinded.

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 along with letter of resignation.

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.

Details of events that need to be provided	Information of such event(s)
Name	Mr. Nuthakki Ravi Prasad
DIN	00319537
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the position of Managing Director and Chief Executive Officer due to ongoing health issues.
Date of appointment/cessation	23.10.2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Place: Hyderabad
Date: 22.10.2025

To,
The Board of Directors
Southern Magnesium and Chemicals Limited
Deccan Chambers, 5th Floor,
6-3-666/B, Somajiguda,
Hyderabad - 500 082

Respected Board of Directors,

Sub: Resignation from the position of Managing Director & CEO of the Company.

I, Nuthakki Ravi Prasad (DIN: 00319537), hereby inform you that I would like to step down from my position as a Managing Director and CEO of the Company with effect from October 23, 2025 owing to ongoing health issues that have made it increasingly challenging for me to perform my duties to the best of my abilities.

I would like to confirm that there are no material reasons other than mentioned above for my resignation and take this opportunity to thank the esteemed Board members for the guidance and support extended to me during my tenure as the Managing Director & CEO of the Company.

I request the Board to accept my resignation from the position of MD & CEO of the Company.

Thanking you,
Yours truly


N. Ravi Prasad
(DIN: 00319537)

*Received, Acknowledged +
Accepted on 23.10.25
NRP*

