



**Registered Office:**

"THIRUMALAI HOUSE",  
Plot No. 101-102, Road No. 29,  
Sion (East), Mumbai – 400 022, India  
PHONE: +91 – 22– 43686200  
FAX +91 – 22 – 24011699  
E- MAIL: [thirumalai@thirumalaichemicals.com](mailto:thirumalai@thirumalaichemicals.com)  
Website: [www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

(AN ISO 9001, 14001, 50001/ HACCP & FSSC22000 CERTIFIED COMPANY)  
CIN: L24100MH1972PLC016149

September 27, 2024

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Towers, 25th Floor,  
MUMBAI – 400 001  
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
MUMBAI – 400 051  
Fax No: 26598237/8238

Dear Sir,

Ref.: **Scrip code: 500412 / TIRUMALCHM**

Ref: **Announcement dated 25<sup>th</sup> July, 2024 – Voting results of the 51<sup>st</sup> AGM held on July 24, 2024 on the appointment of Mr. M Somasundaram as Independent Director.**

Further to the above submission, we hereby confirm that Mr. M Somasundaram (DIN: 05185268) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Thirumalai Chemicals Limited

CS. Sejal Shah  
Secretarial Officer