

May 26, 2021

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Towers, 25th Floor,  
MUMBAI – 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
MUMBAI – 400 051

Dear Sir,

Ref.: Scrip code : 500412 / TIRUMALCHM

### Update

#### **Re.: Appointment of a Managing Director**

We have to inform you that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on 26<sup>th</sup> May, 2021 have appointed Mrs. Ramya Bharathram, (Whole Time Director and CFO) as Managing Director and CFO of the Company subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Her brief profile is given below:

Qualification	Mrs. Ramya Bharathram, is a Commerce Graduate and has completed her Inter CA.
Expertise in specific functional areas	<ul style="list-style-type: none"> <li>➤ She has worked with M/s Lakshmikumaran &amp; Sridharan, a leading Law firm, at Delhi, where she specialized in Indirect Taxation (Excise &amp; Customs) and in International Trade Laws, Antidumping &amp; Safeguard matters &amp; actions.</li> <li>➤ She has worked in M/s Deloitte, in Assurance &amp; Consulting services for corporate clients.</li> <li>➤ In 2006 / 7, she was selected to attend various business programs at IMD, Switzerland and at the Kellogg School of Management, Chicago.</li> <li>➤ She has been working in TCL for the last 13 years, where she has supported the Managing Director in the company's Business Re-organization, in Finance &amp; Regulatory matters, and the restructuring of its Banking.</li> <li>➤ She next headed and led growth of the Food Ingredients and Fine Chemicals businesses of the company.</li> <li>➤ Since 2015 she has led the Company's growth strategy &amp; execution, including Projects, in addition to her current Role as Executive Director and CFO.</li> <li>➤ She has completed a 3-year senior Management Program at Harvard Business School in 2017. She has over 20 years of experience.</li> </ul>

Relationship with Director	Mr. R. Sampath - Director (Relative)
Directorship in other Companies	1. Jasmine Limited 2. N. R. Swamy Investments Private Limited
Shareholding in the Company	294620 Equity Shares

Thanking You,

Yours faithfully,  
For **THIRUMALAI CHEMICALS LIMITED**

  
**T. Rajagopalan.**  
**Company Secretary**