

Registered Office:

"THIRUMALAI HOUSE", Plot No. 101-102, Road No. 29,

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
Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

May 23, 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,

Reg.: Secretarial Compliance report under Reg. 24A of SEBI (LODR) Regulations, 2015

Ref.: Scrip code: 500412 / TIRUMALCHM

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby forward Secretarial Compliance report issued by a Practicing Company Secretary for the year ended 31st March, 2024.

Request you to take the same on record and acknowledge.

Thanking you.

Yours faithfully, For Thirumalai Chemicals Limited

CS. Sejal Shah Secretarial Officer

The Board of Directors
Thirumalai Chemicals Limited
[CIN: L24100MH1972PLC016149]
Thirumalai House Road No 29
Near Sion Hill Fort, Sion East,
Mumbai -400022.

We have been engaged by Thirumalai Chemicals Limited(hereinafter referred to as 'the Company') whose equity shares are listed on BSE Limited (Security Code: 500412),and National Stock Exchange Limited (Security symbol–TIRUMALCHM) to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 and to issue Annual Secretarial Compliance Report thereon.

Annual Secretarial Compliance Report in the format prescribed is enclosed herewith.

For R M MIMANI & ASSOCIATES LLP

[Company Secretaries]

[Firm Registration No. L2015MH008300]

Ranjana Mimani

(Partner)

FCS No: 6271 CP No: 4234

PR No.: 1065/2021

UDIN: F006271F000369359

Place:Mumbai

Dated: May 15, 2024

Secretarial Compliance Report

Thirumalai Chemicals Limited for the year ended March 31, 2024 [Under regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined:

- (a) all the documents and records made available to us and explanation provided by Thirumalai Chemicals Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended on March 31, 2024 ("Review Period") in respect of compliance with the provisions of:
 - the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there-under; and
 - b. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there-under and the Regulations, circulars, guidelines issued there-under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; [Not applicable as there was no reportable event during the review period
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; [Not applicable as there was no reportable event during the review period]
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; [Not applicable as there was no reportable event during the review period]
- The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 [Not applicable as there was no reportable event during the review period]
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- (h) other regulations as applicable

and circulars/ guidelines issued thereunder;

Based on the above examination, we hereby report that;

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr.	Compliance	Regulation	Deviations	Action	Type of	Details of	Fine	Observations	Management	Rema
No.	Requirement	/Circular		Taken	Action	Violation	Amount	/Remarks of	Response	rks
	(Regulations	No.		by				the	- 14	
	/circulars/							Practicing		
	guide-lines						141	Company		
	including		N					Secretary		
	specific		-						4	
	clause)			-						
1.	Submission	23(9)	Delay in	NSE	Fine	Delay	10,000	Nil	Paid on	Nil
	of Related		disclosure	Limited					25.07.2023	
	party		of related							
7 10	transactions		party	-					1 31	
	Report		transactions	1						
			for the half	- 5.	181		_ ×			
			year ended							
			on March	5	-					
			31, 2023		**					

(b) The listed entity has taken the following actions to comply with the observations made in previous reports

Sr.	Observation/	Observations	Compliance	Details of violation	Remedial	Comments of the
No	Remarks of the Practicing Company	made in the secretarial compliance	Requirement	/ deviations and actions taken	actions, if any, taken by	PCS on the Actions taken by the listed
	Secretary in the	report for the	6	/penalty	the listed	entity
	Previous Report	year ended	4	imposed, if any, on	entity	,
		(the years are		the listed entity		
		to be mentioned)				
1	The Company has	2022-2023	Regulation 3(5)	The Company	The	Complied
1	maintained the	2022 2020	and 3(6) of PIT	has maintained	Company has	complica
	data as required		Regulations, 2015	the data as	maintained	
	under regulation 3		mandates that	required under	SDD database	
	(5) of SEBI		the Board of	regulation 3 (5)	as per	
	(Prohibition of		Directors or the	of SEBI	requirements	
	Insider Trading)	2	head(s) of the	(Prohibition of	of the PIT	
	Regulations, 2015,	-	organization	Insider Trading)	Regulations,	N 0 2
	in excel format till	į.	who are in	Regulations,	2015 with	3 14-17
	March 27, 2023.		charge of	2015, in excel	effect from	
	, , , , , , , , , , , , , , , , , , , ,	9	unpublished	format till March	March 28,	4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
			price sensitive	27, 2023	2023	*
	, "		information are	10/10/10/10/10/10/10/10/10/10/10/10/10/1		×
	1 a 1 a 1 a 1 a 1 a 1 a 1 a 1 a 1 a 1 a	2	to be responsible		• =	\hat{\gamma}
			for maintenance			6
	1.8		of SDD(database)			8 8 TO 10 TO
			as per			
	****		requirements of			
			the PIT			. 19
_		2000 2000	Regulations, 2015	TTI C	D ' (1	C 1: 1
2	As informed by	2022-2023	Pursuant to	The Company	During the	Complied
	the Company, the	g 1 0 - 2	Regulation	has not taken the Directors and	year the Company has	
	Board is evaluating the	4. V	25(10) of SEBI (LODR) with top	Directors and Officers	taken the	
	proposal		1000 listed	insurance ('D	Directors and	
	proposar		entities by	and O	Officers	, ,
	x x		market	insurance') for	insurance ('D	
	4		capitalization	all their	and O	
			calculated as on	independent	insurance')	
			March 31 of the	directors of such	for all their	
			preceding	quantum and for	independent	
	# 0 N		financial year,	such risks as	directors of	
	6		shall undertake	may be	such	
			Directors and	determined by	quantum and	7, , ,
			Officers	its board of	for such risks	
			insurance ('D	Directors of the	as may be	
	7.		and O	Company	determined	,
			insurance') for		by its board	
	9		all their		of Directors	
		-	independent		of the	
			directors of such		Company	
-			quantum and for			
	3 70 2	2 1	such risks as	-		
			may be		,	
	, a				e 14.8	٨
			The second secon			n
		,	determined by its board of Directors of the			A

			Commence			
-	TTI C	2022 2022	Company.	TI C	TPI	C1:- 1
3	The Company is in	2022-2023	Pursuant to	The Company	The	Complied
	process of opening		SEBI/HO/MIRS	has not opened a	Company has	
	of Suspense		D/POD-	separate demat	opened a	
	Escrow Demat		1/0W/P/2022/6	account with the	separate	
	Account	2 10 10	4923 December	nomenclature"	demat	
			30, 2022	Suspense	account with	
	S	n	Companies are	Escrow Demat	the	
			required to open	Account" for	nomenclature	
	9		a separate demat	purpose.	" Suspense	
			account with the	-	Escrow	
	· · ·		nomenclature"		Demat	· v
	¥		Suspense Escrow		Account"	
	9		Demat Account"		during	
			for purpose.		current the	
	in and the second		r r		financial year.	2.1
4	Nil	2022-2023	Pursuant to	The Company	During the	Complied
-			SEBI/HO/OIAE	has not issued	year the	1
		75 °	/2023/0334	the certain	Company has	
	,		January 27, 2023,	intimation,	issued the	
			all listed	either by e-mails	intimation, to	3 3
	a š		companies are	or by SMSs to all	all investors,	v 5 m 18
	nac ut	Ω.	hereby advised	investors, who	who hold	Communication of the second se
,		1.0	to issue the	hold shares in	shares in	g a en alpa
			certain	physical in	physical in	
	V 40 40 40 40 40 40 40 40 40 40 40 40 40		intimation, either	Pursuant to	Pursuant to	
			by e-mails or by	SEBI/HO/OIAE	SEBI/HO/OI	
	* · · · · · · · · · · · · · · · · · · ·	×	SMSs to all		AE/2023/033	
			investors, who	January 27, 2023,	4 January 27,	
			hold shares in		2023	
			physical.		E _ 6	

(c) During the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India(ICSI)	Yes	Nil
2.	 Adoption and timely updating of the Policies: All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI 	Yes	Nil
3.	 Maintenance and disclosures on Website: The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website. 	Yes	Nil

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Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity. Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies Yes Nil Subsidiaries. Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI Regulations. 2015. Preformance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations. Related Party Transactions: (a) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee, in case no prior approval has been obtained. Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations. 2015 within the time limits prescribed thereunder.				· Market State
None of the Director(s) of the Company is / are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity. Details related to Subsidiaries of listed entities have been examined w.r.t.:	4.	Disqualification of Director:		
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paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations			N.A.	NII
Circular on compliance with the provisions of the LODR Regulations		entity and / or its material subsidiary(les) has / have complied with a continuous of the Master	1	
		paragraph 6.1 and 6.2 of section v-D of chapter v of the I ODR Regulations	1	, v, 1
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13.	Additional Non-compliances/observations, if any		
	Closure of Trading Window Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")	Yes	There was a delay in Intimation of trading window
			closure for the
		*	quarter ended on
			September 30, 2023. However, no fine
			was imposed by
	en e		any of the Stock
			Exchange for this delay.

Assumptions & Limitation of scope and Review:

- 1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity..
- 2. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on random test basis
- 3. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- 4. We have not verified the correctness and appropriateness of the financial Records and Books of Accounts of the listed entity.
- 5. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI LODR Regulations 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
- This Report is limited to the Statutory Compliances on laws/ regulations / guidelines listed in our report which have been complied with by the Company up to the date of this Report pertaining to the financial year ended March' 2024.
- 7. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on a random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices we followed provide a reasonable basis for our opinion.

For R M MIMANI & ASSOCIATES LLP [Company Secretaries]

[Firm Registration No. L2015MH008300]

Ranjana Mimani

(Partner) FCS No: 6271

CP No: 4234

PR No.: 1065/2021

UDIN: F006271F000369359

Place: Mumbai Dated: May 15, 2024