

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

CIN: L24100MH1972PLC016149

June 06, 2022

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.: **Disclosure under Reg. 23(9) of SEBI (LODR) Regulations, 2015**
Ref.: **Scrip code: 500412 / TIRUMALCHM**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure (Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related party Transactions prepared on a consolidated basis for the half year ended 31st March, 2022 in accordance with the applicable Accounting Standards.

Request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**


T. Rajagopalan.
Company Secretary

Thirumalai Chemicals Limited

(All amounts are in lakhs of Indian Rupees (₹), unless otherwise stated)

Transactions with related parties		
Transaction	Related Party	Half year ended 31 Mar 2022
Remuneration to Key Managerial Personnel	Mr. R.Parthasarathy	49,715,730
	Mrs. Ramya Bharathram	33,771,000
	Mr. P Mohanachandra Nair	4,166,850
	Key Managerial Personnel other than directors	25,497,512
Director sitting fees	Independent directors	2,774,100
Commission	Non - executive directors	15,000,000
Purchase of goods	Ultramarine and Pigments Limited	70,299
	Thirumalai Charity Trust	
Sale of goods	Ultramarine and Pigments Limited	
Rendering of services	Ultramarine and Pigments Limited	2,285,298
	Thirumalai Charity Trust	
	Akshya Vidaya Trust	
Receipt of services	Ultramarine and Pigments Limited	784,700
	Thirumalai Charity Trust	474,313
Corporate social responsibility expenditure	Thirumalai Charity Trust	22,100,000
Corporate social responsibility expenditure	Worth Trust	

c)Balances with related parties

Particulars	Related Party	Half year ended 31 Mar 2022
Deposits payable	Ultramarine and Pigments Limited	1,400,000
Trade payable	Ultramarine and Pigments Limited	12,239
Trade payable	Thirumalai Charity Trust	17,847
Trade receivable	Ultramarine and Pigments Limited	428,165
Trade receivable	Thirumalai Charity Trust	