

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

CIN: L24100MH1972PLC016149

October 03, 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,

We have to inform you that Mr. Parameshwaran Mohanachandra Nair (DIN: 07326079) has ceased to be a Whole-time Director from 3rd October 2022 on attaining his age of 70 years in accordance with the provisions of Sec 196(3)(a) of the Companies Act, 2013.

Mr. Parameshwaran Mohanachandra Nair will be a Non-Executive and Non-Independent Director of the Company from 3rd October 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For **THIRUMALAI CHEMICALS LIMITED**



T. Rajagopalan
Company Secretary