

**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

Website: www.thirumalaichemicals.com

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

January 02, 2025

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

Sub: Change in Key Management Personnel

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. T. Rajagopalan, has resigned from the position of Company Secretary and Compliance Officer on health grounds and on acceptance of his resignation, he has been relieved effective from the closing office hours of January 02, 2025.

The letter of resignation dated January 02, 2025 is attached as Annexure-A and relieving order of the Company as Annexure B.

Requisite disclosure as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as under:

S.No.	Particulars	Details
1.	Reason for change	On health grounds
2.	Date of cessation	January 02, 2025

This is for your information and record.

Yours faithfully,
For Thirumalai Chemicals Limited

R. Pramod Kumar
Authorised Representative
Encl: As above.

2nd January 2025

From

T Rajagopalan
103 Building No 3 B wing
Green Park
Mira Road East
Thane District
Pincode 401107

To

The Head of Personnel,
Thirumalai Chemicals Limited,
Spic House, 5th Floor,
88, Mount Road, Guindy,
Chennai – 600032.

Sir/Madam,

Sub.: Resignation from the position of Company Secretary and Compliance Officer

Due to deteriorated health condition, I am finding difficult to continue in key management position which demands lot of time and energy. Hence, I hereby submit my resignation and request to relieve me by the end of the day.

I record my appreciation to the entire team supported in fulfilling my obligations under law.

Yours truly,



T. Rajagopalan
Company Secretary

Cc: Mrs Ramya Bharathram, MD



Thirumalai Chemicals Limited

5th Floor, SPIC House, 88, Mount Road, Guindy, Chennai - 600 032, Tamil Nadu, India
Telephone : +91 44 6805 7700, +91 44 2230 1242 / 47 / 48 Fax : +91 44 2230 1240
Email : info@thirumalaichemicals.com Website : www.thirumalaichemicals.com
CIN: L24100MH1972PLC016149

Date: 2nd January 2025

To

**Mr. T Rajagopalan (FCS 3508),
103 Building No 3 B wing
Green Park
Mira Road East
Thane District
Pin code 401107**

Dear Mr. Rajagopalan,

Subject: Resignation acceptance from the position of Company Secretary and Compliance Officer.

We hereby convey our acceptance of your resignation letter dated 02.01.2025. Considering your health condition, you will be relieved of your position from the closing Office hours of January 02, 2025.

We record our appreciation for the services rendered by you, to the satisfaction of Management.

For Thirumalai Chemicals Ltd.,

**P.SUNITHA
EXECUTIVE VICE PRESIDENT.**