

**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 & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

July 29, 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

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of approval received from Stock exchange under Regulation 31A of the SEBI (LODR) Regulations, 2015 for Re-classification from “Promoter Group” category to “Public” category.

Ref: Submission dated 16th October, 2023 pursuant to receipt of application seeking re-classification from persons under Promoter Group.

Submission dated 03rd November, 2023 on outcome of the Board meeting under 31A of the SEBI (LODR) Regulations, 2015 for Reclassification from “Promoter Group” category to “Public” category.

Submission dated 17th November, 2023 on re-classification application filed under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above mentioned subject, pursuant to Regulation 31A of the LODR Regulations and in continuation of intimation by the Company dated **16th October, 2023, 03rd November, 2023** and **17th November, 2023**, we wish to inform you that BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) vide their letters dated July 29, 2024 have approved the re-classification of following persons from ‘Promoter group’ category to ‘Public’ category, of the Company in terms of Regulation 31A of LODR Regulations:

Sr.No.	Name of the Promoter / Promoter Group	No of shares held	% of paid up Share capital
1	Mr.Sridhar Sundararajan	Nil	Nil
2	Mrs. Daya Sridhar	Nil	Nil
3	Mr. Srinath Sridhar	Nil	Nil
4	M/s. S Sridhar HUF	Nil	Nil
5	Mrs. V. Jayalakshmi	Nil	Nil
6	Mrs. Kala Sundarvedha	Nil	Nil
Total		NIL	NIL



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Accordingly, the above mentioned persons have been removed from the Promoter group of the Company. A copy of approval letter received from NSE and BSE is enclosed for your reference.

Kindly take note of the same and acknowledge.

Thanking you.

Yours faithfully,
For Thirumalai Chemicals Limited

Sejal Shah
Secretarial Officer

LIST/COMP/HN/399/2024-25

Date: July 29, 2024

The Company Secretary / Compliance Officer

Thirumalai Chemicals Ltd.

Plot No 101/102, Thirumalai House,

Road No 39 Scheme No 6,

Sion Matunga Estate, Sion East,

Mumbai, Maharashtra, 400022

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated November 17, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,31,74,355	42.17	5,92,13,765	57.83
Post-Reclassification	4,31,74,355	42.17	5,92,13,765	57.83

Reclassification of Promoters: **Thirumalai Chemicals Ltd.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully


Shyam Bhagirath
Manager


Harshad Naik
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of	% Holding
1	S Sridhar HUF	0	0.00
2	V. Jayalakshmi	0	0.00
3	Kala Sundarvedha	0	0.00
4	Sridhar Sundararajan	0	0.00
5	Daya Sridhar	0	0.00
6	Srinath Sridhar	0	0.00
Total		0	0.00

National Stock Exchange Of India Limited

Ref: NSE/LIST/350

July 29, 2024

To,
Thirumalai Chemicals Limited
The Company Secretary
"Thirumalai House"
Plot No. 101/102, Sion-Matunga Estate,
Road No. 29, Near Sion Hill Fort, Sion (East), MUMBAI-400022

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated November 17, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Sridhar Sundararajan
2	Daya Sridhar
3	Srinath Sridhar
4	S Sridhar HUF
5	V. Jayalakshmi
6	Kala Sundarvedha

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN
Date: Mon, Jul 29, 2024 13:29:58 IST
Location: NSE

CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

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