



**Registered Office:**

"THIRUMALAI HOUSE",  
Plot No. 101-102, Road No. 29,  
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Website: [www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

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

CIN: L24100MH1972PLC016149

January 03, 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,

Ref.: Scrip code: 500412 / TIRUMALCHM

**Sub: 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 hereby submit the disclosure regarding Notice received from Deputy Commissioner of State Tax under Section 73 and Section 74 of the CGST Act, 2017 dated 31<sup>st</sup> December, 2023 and 2<sup>nd</sup> January, 2024 which came to our knowledge on 3<sup>rd</sup> January, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated 13<sup>th</sup> July, 2023 are enclosed as "Annexure - A".

This is for your information and record.

Thanking you,

Yours faithfully,  
For Thirumalai Chemicals Limited

T. Rajagopalan  
Company Secretary

Annexure to disclosure under Regulation 30 dated 3<sup>rd</sup> January 2024

## Annexure - A

Sr.No	Name of authority	Details of the violation(s) committed or alleged to be committed	Name and details of the action taken	Impact on financial, operation or other activities of the Corporation, quantifiable in monetary terms to the extent possible				Expected Financial implications, if any, due to these demand orders.
				Tax	Interest	Penalty	Total	
1.	Deputy Commissioner of State Tax, Maharashtra	Excess availment of Input Tax Credit (ITC) under in GSTR 3B/9 which is not confirmed in GSTR 2A or 8A of GSTR 9 relating to the year 2018-19;	Section 73 (5) / 74(5) of the CGST Act, 2017	Rs.61.74 lakhs	<b>Rs.63.89 lakhs</b>	Rs.6.57 lakhs	<b>Rs.132.2 lakhs</b>	The Company, prima facie, believes that the demands are erroneous and not sustainable and the Company will be pursuing legal remedies available to it. The company firmly believes that the financial implication, if any, that may arise out of this is likely to be very insignificant and will not have any material impact on the financial position of the Company.
2	Deputy Commissioner of State Tax, Tamilnadu	Defects noticed under AG Audit for the year 2017-18	Section 74 of the CGST Act, 2017	Rs.176.22 Lakhs	--	Rs.176.22 Lakhs	<b>Rs.352.44 lakhs</b>	The Company, prima facie, believes that the demands are erroneous and not sustainable and the Company will be pursuing legal remedies available to it. The company firmly believes that the financial implication, if any, that may arise out of this is likely to be very insignificant and will not have any material impact on the financial position of the Company.