

ISO 9001, ISO 14001 HACCP CERTIFIED COMPANY

Regd. Office: Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022. India. Phone: +91-22-2401 7834 / 2401 7853 / 2401 7841 • Fax: +91-22-2401 1699 / 2401 4754

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August 9, 2012

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 td. Exchange Plaza, Bandra Kurla Complex Bandra (East) MUMBAI - 400 001 Fax No: 26598237/8238

Dear Sir,

Re: Appointment of Chief Financial Officer

We have to inform you that Mr.N.Nambirajan, has joined the Company on August 3, 2012 as Chief Financial Officer in the grade of AVP (Finance).

Mr. Nambirajan is a commerce graduate and a qualified Chartered Accountant, Cost & Management Accountant and Company secretary.

Mr. Nambirajan has over all 22 years of experience in areas of Accounts, Finalisation, Audits (Internal & Statutory), Taxation, Budgeting, Key Account Management etc.

His last assignment was at PROLAC, GE a Joint Venture of GE & Xignuz Corporation. He has also worked in very established companies such as LUCAS-TVS, CHEMPLAST SANMAR, Sundaram Clayton Ltd.

This is for your information and record.

Thanking you,

Yours faithfully, For THIRUMALAI CHEMICALS LIMITED

T. RAJAGOPALAN. COMPANY SECRETARY.