



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.
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E-mail : thirumalai@thirumalaichemicals.com • Website : [http:// www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

September 17, 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 additional Director

We have to inform you that Mr.N.Subramanian has been appointed as additional Director on the Board of Thirumalai Chemicals Limited from 13th September, 2012. Mr.N.Subramanian, is a chemical engineer from IIT Madras, Management Graduate from IIM -Ahmedabad, and has 40 years of experience in chemical industry in India and Overseas. Mr. Subramanian is highly respected for his senior management expertise in the Chemical Industry, especially in the Asia Pacific region.

This is for your information and record.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**


T. RAJAGOPALAN.
COMPANY SECRETARY.

MANUFACTURERS OF : PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS

FACTORY : SIPCOT Industrial Complex, Ranipet-632 403, Tamilnadu. India. Phone + 91-04172-244441, Fax : +91-04172-244308 E-mail : mail@thirumalaichemicals.com.