



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  
E-mail : thirumalai@thiruchem.com • Website : <http://www.thirumalaichemicals.com>

January 29, 2013

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. Raj Kataria has been appointed as additional Director on the Board of Thirumalai Chemicals Limited from 28<sup>th</sup> January, 2013. Mr. Raj Kataria is a Master of Commerce with L.L.B. and a qualified Company Secretary. He has 22 years of rich experience in various financial fields including Investment Banking and Mergers & Acquisitions.

This is for your information and record.

Thanking you,

Yours faithfully,  
For THIRUMALAI CHEMICALS LIMITED

  
**T. RAJAGOPALAN.**  
**COMPANY SECRETARY.**