



# Thirumalai Chemicals Ltd.

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](http://www.thirumalaichemicals.com)

August 13, 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 – 400 051  
Fax No: 26598237/8238

Dear Sir,

**Re: Appointment/Resignation of Directors**

We have to inform you that Mr. Ravi Shankar has been appointed as Director on the Board of Thirumalai Chemicals Limited on August 13, 2013 in the casual vacancy created by the resignation of Mr. Atul Agarwal.

Mr. Ravi Shankar is a Chartered Accountant and a Diplomate from IIM(A). He is having rich experience in Manufacturing, Finance and Business Management. He was earlier associated with Hindustan Lever, Unilever PLC. and was a senior partner heading M&A Division in Ernst & Young.

This is for your information and record.

Thanking you,

Yours faithfully,

For THIRUMALAI CHEMICALS LIMITED

**T. RAJAGOPALAN.**  
COMPANY SECRETARY.