



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>

February 10, 2014

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 of Director

We have to inform you that Mr. Dhruv Moondhra has been appointed as Director on the Board of Thirumalai Chemicals Limited on February 10, 2014 in the casual vacancy created by the resignation of Mr. Pradeep Rathi.

Mr. Dhruv Moondhra is an entrepreneur and is Director & Chief Executive Officer of Arcelor Mittal Dhamm Processing Pvt Ltd. besides in various other companies.

Mr. Dhruv Moondhra has in depth experience in Steel Distribution, Trading and Manufacturing. He has also led business startups in the UK/ India, etc.
His induction will bring a wealth of experience in the Commodity industry to the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For THIRUMALAI CHEMICALS LIMITED

T. RAJAGOPALAN.
COMPANY SECRETARY.