



Thirumalai Chemicals Ltd.

CIN : L24100MH1972PLC016149

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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ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

October 19, 2016

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 Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Re: Appointment of Additional Director

We have to inform you that Shri Arun Ramanathan (DIN 00308848) has been appointed today as an Additional Director on the Board of Thirumalai Chemicals Limited.

Shri Arun Ramanathan is an IAS Officer (Retd.) of Tamil Nadu Cadre and during his tenure has served in key positions in Industry, Finance, Commercial taxes, and in various other departments. He also served as the Secretary (Chemicals & Petrochemicals) GoI, Secretary (Financial Services) GoI, and was the Union Finance Secretary at Superannuation.

Shri Arun Ramanathan obtained his Bachelor's degree from University of Madras, a Master's degree in Nuclear Physics from Andhra University, and his Master's degree in Philosophy from the University of Cambridge. He has a Master's degree in Business Administration from University of Madras. He is a qualified Cost accountant from the Institute of Cost Accountants of India.

Shri Arun Ramanathan is currently an Independent Director on the Boards of L&T Fincorp Ltd and Equitas Holdings Ltd. He is also an Independent Director and the Non-Executive Chairman of L&T Infra Debt Fund Ltd and Chairman (part time) of the Equitas Small Finance Bank.

This is for your information and record.

Thanking you,

Yours faithfully,
For THIRUMALAI CHEMICALS LIMITED

T. Rajagopalan
Company Secretary