

Thirumalai Chemicals Ltd.



(AN ISO 9001, ISO 14001, HACCP, FSSC 22000 & ISO 50001 CERTIFIED COMPANY) 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.

Phone: +91-22-4368 6200 / 2401 7841 • Fax: +91-22-2401 1699

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

July 24, 2018

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 Chief Financial Officer

We have to inform you that Mrs. Ramya Bharathram, Executive Director has been appointed as Chief Financial Officer of Thirumalai Chemicals Limited on July 24, 2018.

She has been working in TCL for the last ten years, where she has supported the Managing Director in company's major Re-organization, and in Finance and Regulatory matters; she has supervised the restructuring of TCL's Finance & Banking,

This is for your information and record.

Thanking you,

Yours faithfully, For THIRUMALAI CHEMICALS LIMITED

T. Rajagopalan Company Secretary