



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



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

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. Rajeev Pandia (DIN 00021730) has been appointed as an Additional Director on the Board of Thirumalai Chemicals Limited with effect from August 01, 2018.

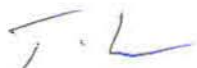
Shri. Rajeev Pandia is a graduate in Chemical Engineering from Indian Institute of Technology (IIT), Mumbai, India and holds the Master's degree in the same field from Stanford University, California, USA. During his career spanning 45 years, he has been associated with strategic planning, project evaluation and management, technology transfer, international marketing, Government policies and general management, while focusing on petrochemicals, polymers, elastomers and specialty chemicals.

Among his several achievements are the Distinguished Alumnus Award from IIT, Bombay, Rotary International Award, the Lifetime Achievement Award from Indian Chemical Council, Dr G P Kane Visiting Professorship at UDCT (ICT), honorary Fellowship of Indian Institute of Chemical Engineers and Fellowship of Indian National Academy of Engineering.

Shri. Rajeev Pandia advises several Indian and international companies in the areas of Strategy, Project execution and Operational Excellence. His Board memberships include The Supreme Industries Ltd, Excel Industries Ltd, GRP Ltd and Deepak Phenolics Ltd (India) and Optimistic Organic Sdn Bhd (Malaysia).

This is for your information and record.

For THIRUMALAI CHEMICALS LIMITED


T. Rajagopalan
Company Secretary
24/7/2018

MANUFACTURERS OF PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS

FACTORY : 25-A, SIPCOT Industrial Complex, Ranipet-632 403. Tamilnadu, India. Phone + 91-04172-244441 / 42, Fax : +91-04172-244308, E-mail : mail@thirumalaichemicals.com