

TCL
TEAMEC CHLORATES LIMITED

TCL/SECL/2017-18

April 26, 2017

The Manager,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Ref : Scheme of Amalgamation and Arrangement of M/s. Chemfab Alkalies Limited (Listed Company) with Teamec Chlorates Limited (Unlisted Company) and their respective shareholders and creditors – NCLT Order dt.30.03.2017.

Further to the National Company Law Tribunal Division Bench Chennai order dated 30th March 2017 approving the ~~Scheme of~~ Scheme of Amalgamation and Arrangement of M/s. Chemfab Alkalies Limited (Listed Company) with Teamec Chlorates Limited (Unlisted Company) and their respective shareholders and creditors and further to the submission of documents on 11.04.2017 (pursuant to your Observation Letter Ref.No. NSE/LIST/86185 dated 07th September 2016), we would like to inform the following:

A) The Board of Directors of Teamec Chlorates Limited (Unlisted Company) at its Meeting held on 26.04.2017 has appointed the following persons as Directors on the Board:

1. Mr.Suresh Krishnamurthi Rao (Non-Executive Director)
2. Mr. C.S.Ramesh (Non-Executive Director)
3. Mr.T.Ramabadran (Non-Executive Independent Director)
4. Mr.A.Janakiraman (Non-Executive Independent Director)
5. Mrs.Drushti Desai (Non-Executive Independent Director)
6. Mrs.Sujatha Jayarajan (Non-Executive Independent Director)

B) The Board of Directors of Teamec Chlorates Limited (Unlisted Company) at its Meeting held on 26.04.2017 has appointed the following persons as Key Managerial Persons (KMP) of the Company:

1. Mr.V.M.Srinivasan (Chief Executive Officer)
2. Mr.Nitin S Cowlagi (Chief Financial Officer)
3. Mr.G.Somasundaram (Company Secretary)

C) The following Directors of Teamec Chlorates Limited (Unlisted Company) have resigned from the position of Directors of the Company with effect from 26.04.2017:

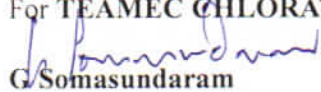
1. Mr.K.Gopalan
2. Mr.M.Krishnaswami Iyer

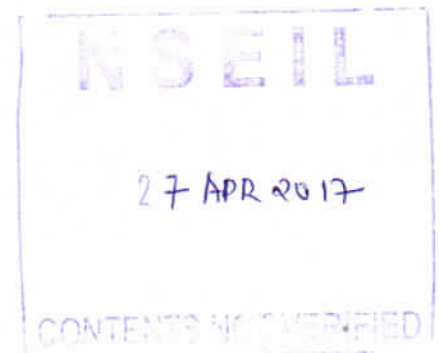
You may please take note of the above and do the needful.

Thanking You,

Yours faithfully,

For **TEAMEC CHLORATES LIMITED**


G. Somasundaram
Company Secretary



CIN No.: U24290TN2009PLC071563

Member - Dr. Rao's Group of Companies

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