

Thirumalai Chemicals Ltd.

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

CIN : L24100 MH 1972 PLC016149

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](http://www.thirumalaichemicals.com)

November 03, 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 Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Re: Appointment of Whole-time Director

We have to inform you that Mrs. Ramya Bharathram (DIN: 06367352) has been appointed as a Whole-time Director on the Board of Thirumalai Chemicals Limited on November 03, 2014.

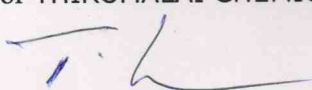
She is B.Com and C.A. (Inter). She is having 16 years of experience in Marketing, Business Management, new Business Development, Customs & Excise and Accounts.

Mrs. Ramya Bharathram is a relative of Mr. R. Sampath (DIN: 00092144), Director. She is also a Director on the Board of M/s Jasmine Limited, a NBFC company registered with RBI, and a related company.

This is for your information and record.

Thanking you,

Yours faithfully,
For THIRUMALAI CHEMICALS LIMITED


T. RAJAGOPALAN.
COMPANY SECRETARY.

MANUFACTURERS OF : PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS

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