



Thirumalai Chemicals Ltd.

CIN : L24100 MH 1972 PLC016149

ISO 9001. ISO 14001
HACCP CERTIFIED COMPANY

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022. India.
Phone : +91-22-2401 7834 / 2401 7853 / 2401 7841 • Fax : +91-22-2401 1699 / 2401 4754
E-mail : thirumalai@thiruchem.com • Website : [http:// www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

May 13, 2014

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723 121/2037/3719/2941

National Stock Exchange of India td.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Re: Resignation of Director

We have to inform you that Mr. S.Sridhar has resigned from the Board of Directors vide his letter dated May 12, 2014 with effect from today.

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 + 91-04172-244441/42 Fax : +91-04172-244308 E-mail : mail@thirumalaichemicals.com.