



**Registered Office:**

"THIRUMALAI HOUSE",  
Plot No. 101-102, Road No. 29,  
Sion (East), Mumbai – 400 022, India  
PHONE: +91 – 22– 43686200  
FAX +91 – 22 – 24011699  
E- MAIL: [thirumalai@thirumalaichemicals.com](mailto:thirumalai@thirumalaichemicals.com)  
Website: [www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

(AN ISO 9001, 14001, 50001/ HACCP & FSSC22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

July 01, 2025

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Towers, 25<sup>th</sup> 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,

Ref.: Scrip code: 500412 / TIRUMALCHM

**Re: Intimation of retirement of Senior Management Personnel**

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby inform that Mr. C. G. Sethuram, serving as Group CEO of the Company, will be retiring effective from the close of business hours on July 01, 2025 and will cease to be Senior Management Personnel of the Company.

The particulars in relation to the said changes in Senior Management Personnel as required pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure – I.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Thirumalai Chemicals Limited

R. Pramod Kumar  
Company Secretary

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## Annexure-I

Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Mr. C.G. Sethuram
Designation	Group CEO
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement as Senior Management Personnel of the Company effective from close of business hours on July 01, 2025.
Date of cessation	July 01, 2025
Brief Profile (in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA