

**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
Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC22000 CERTIFIED COMPANY)
CIN: L24100MH1972PLC016149

May 16, 2025

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

**Re.: Intimation of Change of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
: Outcome of Board Meeting held on 16th May 2025**

Ref.: scrip code: 500412 / TIRUMALCHM

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 16th May, 2025 have appointed/re-appointed following Directors in the Board of the Company:

1. Appointment of Mrs. D. Sabitha (DIN: 01711282) as an Additional Independent Director of the Company:

Appointment of Mrs. D. Sabitha (DIN: 01711282) as an Additional Non-Executive and Independent Director of the Company w.e.f. 16th May, 2025 to hold office for consecutive term of five years subject to the approval of the Shareholders.

2. Appointment of Mr. Meghav Mehta (DIN: 05229853) as an Additional Independent Director of the Company:

Appointment of Mr. Meghav Mehta (DIN: 05229853) as an Additional Non-Executive and Independent Director of the Company w.e.f. 10th June, 2025 to hold office for consecutive term of five years subject to the approval of the Shareholders.



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3. Re-appointment of Mrs. Bhama Krishnamurthy (DIN: 02196839) as Independent Director of the Company.

Reappointment of Mrs. Bhama Krishnamurthy (DIN: 02196839) as Non-Executive Independent Director of the Company w.e.f. 07th August, 2025 to hold office for second consecutive term of five years subject to the approval of the Shareholders.

4. Appointment of Mr. Raj Kataria (DIN: 01960956) as Additional Non-Executive and Non-Independent Director of the Company.

Appointment of Mr. Raj Kataria (DIN: 01960956) as an Additional Non-Executive and Non-Independent Director of the Company w.e.f. 16th May, 2025 subject to the approval of the Shareholders.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as 'Annexure – I'

Thanking you,

Yours faithfully,

For **THIRUMALAI CHEMICALS LIMITED**

R. Pramod Kumar
Company Secretary

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"Annexure I"

Details as required under the Listing Regulations read with SEBI Circular
 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1. Appointment of Mrs. D. Sabitha as an Additional Independent Director

Sr.No	Particulars	Details
1.	Name of the Director	Mrs. D. Sabitha
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. D. Sabitha as an Additional Non-Executive and Independent Director of the Company to hold office for consecutive term of five years subject to the approval of the Shareholders.
3.	Date of appointment	Appointment with effect from 16th May, 2025
4.	Term of Appointment	For a term of five consecutive years with effect from 16th May, 2025 subject to approval of shareholders
5.	Brief profile	Mrs. D. Sabitha is a retired Additional Chief Secretary of Tamil Nadu, is an officer from the 1988 batch of the Indian Administrative Service. Throughout her distinguished career, she served in various capacities in both the Government of Tamil Nadu and the Government of India. With over three decades of experience in policy-making across multiple government sectors, she possesses a deep understanding of project management, funding, financial analysis, asset management, and the successful execution of complex projects.
5.	Disclosure of relationships between Directors	Mrs. D. Sabitha is not related to any other Director on the Board of the Company
6.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Mrs. D. Sabitha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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2. Appointment of Mr. Meghav Mehta as an Additional Independent Director:

Sr.No	Particulars	Details
1.	Name of the Director	Mr. Meghav Mehta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Meghav Mehta as an Additional Non-Executive and Independent Director of the Company to hold office for consecutive term of five years subject to the approval of the Shareholders.
3.	Date of appointment	Appointment with effect from 10th June, 2025
4.	Term of Appointment	For a term of five consecutive years with effect from 10th June, 2025.
5.	Brief profile	Mr. Meghav Mehta is a Mechanical Engineer from the Rochester Institute of Technology (New York, USA) with a specialisation in Material Science Technology and Alternative Energy. He is part of Deepak Group of Companies since 2010 and has been instrumental in shaping the Company's strategic direction and driving transformative growth.
5.	Disclosure of relationships between Directors	Mr. Meghav Mehta is not related to any other Director on the Board of the Company
6.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Meghav Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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3. Re-appointment of Mrs. Bhama Krishnamurthy as Independent Director of the Company:

Sr.No	Particulars	Details
1.	Name of the Director	Mrs. Bhama Krishnamurthy
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Bhama Krishnamurthy as an Independent Director of the Company to hold office for a second consecutive term of four years subject to the approval of the Shareholders.
3.	Date of appointment	Appointment with effect from 07th August, 2025
4.	Term of Appointment	For a term of four consecutive years with effect from 07th August, 2025.
5.	Brief profile	Mrs. Bhama Krishnamurthy was Country Head and Chief General Manager, SIDBI. She had a career spanning over 35 years in IDBI (now IDBI Bank) and SIDBI, an Apex Development Bank for micro, small and medium enterprises in India covering all areas of development in banking operations both from policy perspectives and relating to implementation aspects.
5.	Disclosure of relationships between Directors	Mrs. Bhama Krishnamurthy is not related to any other Director on the Board of the Company
6.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Mrs. Bhama Krishnamurthy is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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4. Appointment of Mr. Raj Kataria as Additional Non-Executive and Non-Independent Director of the Company:

Sr.No	Particulars	Details
1.	Name of the Director	Mr. Raj Kataria
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Raj Kataria as an Additional Non-Executive and Non-Independent Director of the Company subject to the approval of the Shareholders.
3.	Date of appointment	Appointment with effect from 16th May, 2025
4.	Term of Appointment	Liabe to retire by rotation
5.	Brief profile	Mr. Raj Kataria is an experienced Investment Banker with over 25 years in M&A and Capital Markets. He has significant expertise in Company Law and Corporate Structuring matters and was Managing Director at DSP - Merrill Lynch. He is a co-founder and Whole-time Director of Arpwood Capital Private Limited, actively involved in several high-profile M&A transactions. He was earlier associated with the Company as an Independent Director.
5.	Disclosure of relationships between Directors	Mr. Raj Kataria is not related to any other Director on the Board of the Company
6.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Raj Kataria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.