



**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

August 20, 2025

BSE Ltd.  
Department of Corporate Services  
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

**Sub. : Resignation Letter of Mr. R. Sampath, Director**

**Ref: Outcome of the Board Meeting submitted on 14<sup>th</sup> August, 2025**

Please refer to above intimation sent by the Company with regard to resignation of Mr. R. Sampath from the Directorship of Company.

In furtherance to the above please find annexed the copy of resignation letter dated 14<sup>th</sup> August, 2025 of Mr. R Sampath, received by the Company on 20<sup>th</sup> August, 2025

This is for your information and record.

Thanking you,

Yours faithfully,  
For Thirumalai Chemicals Limited

Aditya Sharma  
Company Secretary & Compliance Officer

Encl.: As above

From,

14th August, 2025

R. Sampath  
1B, Le Imperial Apartments,  
No.122, Greenways Road,  
R. A. Puram, Chennai - 600 028

To,

The Board of Directors  
Thirumalai Chemicals Limited

Dear Board Members,

**Sub: Resignation from the position of Directorship of the Company**

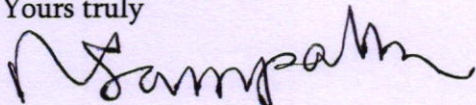
I hereby tender my resignation from the Directorship of Thirumalai Chemicals Limited (TCL) effective from close of business hours of 14<sup>th</sup> August, 2025 due to personal reasons.

I further confirm that there is no other material reason other than mentioned above for stepping down from the position of Directorship.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as a Director in TCL.

Thanking you,

Yours truly



R. Sampath  
(DIN: 00092144)