

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

May 17, 2023

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,

Reg.: **Disclosure under Reg. 23(9) of SEBI (LODR) Regulations, 2015**

Ref.: Scrip code: 500412 / TIRUMALCHM

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure (Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related party Transactions prepared on a consolidated basis for the half year ended 31st March, 2023 in accordance with the applicable Accounting Standards.

Request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For **THIRUMALAI CHEMICALS LIMITED**



T. Rajagopalan.
Company Secretary

Related parties Transactions (Consolidated) for the half year ended 31.03.2023

							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counter party		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	THIRUMALAI CHEMICALS LTD	Mr. R.Parthasarathy	MD	Remuneration	-	405.60	-	250.00								
2	THIRUMALAI CHEMICALS LTD	Mrs. Ramya Bharathram	MD & CFO	Remuneration	-	245.76	-	175.00								
3	THIRUMALAI CHEMICALS LTD	Mr. P Mohanachandra Nair	WTD	Remuneration	-	20.00	-	-								
4	THIRUMALAI CHEMICALS LTD	Mr. C.G. Sethuram	GROUP CEO	Remuneration	-	116.41	-	-								
5	THIRUMALAI CHEMICALS LTD	Mr. Sanjay Sinha	CEO	Remuneration	-	149.61	-	-								
6	THIRUMALAI CHEMICALS LTD	Mr. T. Rajagopalan	Company Secretary	Remuneration	-	21.43	-	-								
7	THIRUMALAI CHEMICALS LTD	Ultramarine and Pigments Limited	Promoters Group	Purchase of goods or services	23.00	11.66	4.19	-								
8	THIRUMALAI CHEMICALS LTD	Ultramarine and Pigments Limited	Promoters Group	Sale of goods or services	56.50	23.82	4.59	3.63								
9	THIRUMALAI CHEMICALS LTD	Ultramarine and Pigments Limited	Promoters Group	Deposit payable	-	-	14.00	14.00								
10	THIRUMALAI CHEMICALS LTD	Thirumalai Charity Trust	Other related party	Purchase of goods or services	8.00	3.16	0.50	2.48								
11	THIRUMALAI CHEMICALS LTD	Thirumalai Charity Trust	Other related party	CSR Donation	254.00	135.00	-	-								
12	THIRUMALAI CHEMICALS LTD	Akshaya Vidya Trust	Other related party	CSR Donation	43.30	1.50	-	-								
13	THIRUMALAI CHEMICALS LTD	ICE Steel 1 Pvt Ltd	Other related party	Purchase of goods or services	1,200.00	318.59	-	61.87								
14	THIRUMALAI CHEMICALS LTD	Mr. R. Ravi Shankar	Other related party	Sitting fees paid		9.15	-	-								
15	THIRUMALAI CHEMICALS LTD	Mr. Raj Kataria	Other related party	Sitting fees paid		5.4	-	-								
16	THIRUMALAI CHEMICALS LTD	Mr. Arun Ramanathan	Other related party	Sitting fees paid		6.45	-	-								
17	THIRUMALAI CHEMICALS LTD	Mr. Rajeev M. Pandia	Other related party	Sitting fees paid		6.6	-	-								
18	THIRUMALAI CHEMICALS LTD	Mrs. Bhama Krishnamurthy	Other related party	Sitting fees paid		6.45	-	-								
19	THIRUMALAI CHEMICALS LTD	Mr. Dhruv Moondhra	Other related party	Sitting fees paid		5.1	-	-								

20	THIRUMALAI CHEMICALS LTD	Mr. Arun Alagappan	Other related party	Sitting fees paid		3	-	-							
21	THIRUMALAI CHEMICALS LTD	Mr R Sampath	Promoters Group	Sitting fees paid		8.55	-	-							
22	THIRUMALAI CHEMICALS LTD	Mr. R. Ravi Shankar	Other related party	Commission		29.04	-	29.04							
23	THIRUMALAI CHEMICALS LTD	Mr. Raj Kataria	Other related party	Commission		17.78	-	17.78							
24	THIRUMALAI CHEMICALS LTD	Mr. Arun Ramanathan	Other related party	Commission		19.03	-	19.03							
25	THIRUMALAI CHEMICALS LTD	Mr. Rajeev M. Pandia	Other related party	Commission		22.78	-	22.78							
26	THIRUMALAI CHEMICALS LTD	Mrs. Bhama Krishnamurthy	Other related party	Commission		19.03	-	19.03							
27	THIRUMALAI CHEMICALS LTD	Mr. Dhruv Moondhra	Other related party	Commission		19.03	-	19.03							
28	THIRUMALAI CHEMICALS LTD	Mr. Arun Alagappan	Other related party	Commission		8.58		8.58							
29	THIRUMALAI CHEMICALS LTD	Mr R Sampath	Promoters Group	Commission		26.54	-	26.54							