

Arun Alagappan

10, CHITTARANJAN ROAD,
TEYNAMPET,
CHENNAI - 600 018.
Phone : 2434 3240

February 14, 2026

To,

The Board of Directors
Thirumalai Chemicals Limited
Chennai

Dear Sirs/Madam,

Sub.: Resignation as an Independent Director of the company

I Arun Alagappan, hereby tender my resignation from being a Non-Executive Independent Director on the Board of Thirumalai Chemicals Limited (TCL), effective at the close of business hours of March 31, 2026.

This decision is owing to my increased professional commitments and demands on my time at my own organization where I hold an executive role.

I confirm that there are no other reasons for my resignation other than those mentioned above.

It has been a privilege to serve on the Board of TCL. I wish the Board and the Company continued success in the future.

I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and also update your companies Director details in the GST portal in view of my resignation.

Kindly acknowledge the receipt of this resignation letter.

Thanking you

Yours faithfully



Arun Alagappan
DIN: 00291361

CC:

The Board of Directors
M/s. Thirumalai Chemicals Limited
Thirumalai House, Plot No.101/102,
Road No. 29, Sion(East), Mumbai – 400022.