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January 9, 2012

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 – 400 001
Fax No: 26598237/8238

Dear Sirs,

Sub : (i) Dr.S.Rama Iyer appointed as Independent Non-executive Chairman of the Company
(ii) Resignation of the CFO of the Company.

We hereby wish to inform you that at a meeting of all the Independent Directors of the Board of Thirumalai Chemicals Limited held on 6th January, 2012, Dr.S.Rama Iyer, a Board Member has been appointed as the independent Non-executive Chairman of the Company in place of Mr.R.Sampath.

It may be noted that Mr.R.Sampath was on the board as a non-executive chairman for the period from 7th February, 2011 upto the beginning of the Board Meeting, that was held on 6th January, 2012.

The appointment of Dr.S.Rama Iyer as the independent Non-executive Chairman of the Company was duly ratified by all the Board Members at the Board Meeting immediately following the above-mentioned meet of the Independent Directors on 6th January, 2012.

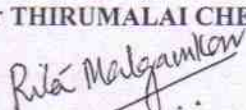
Dr.S.Rama Iyer is a Ph.D, M.I.I.Chem.E and a reputed Technocrat with vast experience and knowledge. He retired as the Executive Chairman of Aker Kvaerner Powergas Ltd. He is also a Director of a few reputed companies such as in Larsen & Toubro Infotech Ltd., Gujrat Fluorochemicals Ltd, Deepak Fertilizers and Petrochemicals Ltd., Indsil Hydro & Manganese Ltd. etc.

Ms.Neha Huddar, who has resigned from the position of CFO of the Company, has been a part of this Company for 28 years. She will however, continue to serve the Company till the close of business hours on 27th February, 2012.

Kindly take the same on your record and confirm receipt.

Thanking you,
Yours faithfully,

For THIRUMALAI CHEMICALS LIMITED


RITA MALGAONKAR
COMPANY SECRETARY & LEGAL HEAD