



Thirumalai Chemicals Ltd.

(AN ISO 9001, ISO 14001, HACCP, FSSC 22000 & ISO 50001 CERTIFIED COMPANY)
CIN : L24100MH1972PLC016149

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022, India.
Phone : +91-22-4368 6200 / 2401 7841 • Fax : +91-22-2401 1699
E-mail : thirumalai@thirumalaichemicals.com • Website : [http:// www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)



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OUR COMMITMENT TO SUSTAINABILITY

July 24, 2018

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,

Re: Appointment of Chief Financial Officer

We have to inform you that Mrs. Ramya Bharathram, Executive Director has been appointed as Chief Financial Officer of Thirumalai Chemicals Limited on July 24, 2018.

She has been working in TCL for the last ten years, where she has supported the Managing Director in company's major Re-organization, and in Finance and Regulatory matters; she has supervised the restructuring of TCL's Finance & Banking,

This is for your information and record.

Thanking you,

Yours faithfully,
For THIRUMALAI CHEMICALS LIMITED

T. Rajagopalan
Company Secretary

MANUFACTURERS OF PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS

FACTORY : 25-A, SIPCOT Industrial Complex, Ranipet-632-403, Tamilnadu, India. Phone + 91-04172-244441 / 42, Fax : +91-04172-244308, E-mail : mail@thirumalaichemicals.co



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Dear Sir,

Re: Appointment of Additional Director

We have to inform you that Shri. Rajeev Pandia (DIN 00021730) has been appointed as an Additional Director on the Board of Thirumalai Chemicals Limited with effect from August 01, 2018.

Shri. Rajeev Pandia is a graduate in Chemical Engineering from Indian Institute of Technology (IIT), Mumbai, India and holds the Master's degree in the same field from Stanford University, California, USA. During his career spanning 45 years, he has been associated with strategic planning, project evaluation and management, technology transfer, international marketing, Government policies and general management, while focusing on petrochemicals, polymers, elastomers and specialty chemicals.

Among his several achievements are the Distinguished Alumnus Award from IIT, Bombay, Rotary International Award, the Lifetime Achievement Award from Indian Chemical Council, Dr G P Kane Visiting Professorship at UDCT (ICT), honorary Fellowship of Indian Institute of Chemical Engineers and Fellowship of Indian National Academy of Engineering.

Shri. Rajeev Pandia advises several Indian and international companies in the areas of Strategy, Project execution and Operational Excellence. His Board memberships include The Supreme Industries Ltd, Excel Industries Ltd, GRP Ltd and Deepak Phenolics Ltd (India) and Optimistic Organic Sdn Bhd (Malaysia).

This is for your information and record.

For THIRUMALAI CHEMICALS LIMITED


T. Rajagopalan
Company Secretary
24/7/2018

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Update

A: Status of Previous Announcements:

- 1) The Expansions of Food Ingredients and Derivatives Plants were completed and these are now in operation.
- 2) The revamp and debottlenecking of Phthalic Anhydride Plant is in progress. These are expected to be completed and go into production during late Q4 FY-19.
- 3) Phase 1 of the company's Phthalic Anhydride project at Dahej in Gujarat announced earlier, is expected to commence operation by May 2019.

B: New Proposals:

- 1) The Company has proposed to take up further expansion in Phthalic Anhydride and Derivatives at Dahej in Gujarat.
- 2) The Company's subsidiary in Malaysia has decided to expand its Maleic Anhydride capacity to 65,000 tons / year. This is in addition to its recent expansion completed last year. This will partly feed the Maleic Anhydride derivatives project under construction, and for merchant sales in India and the region.

All the above projects will be funded from internal cash flows.

C:

1. The Company is studying a greenfield facility to produce Food Ingredients in in the US, aimed at the North American and European Market, based on local Gas feedstock.

For THIRUMALAI CHEMICALS LTD.

Company Secretary

28/1/2019

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