



Thirumalai Chemicals Ltd.

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.
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ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

March 22, 2016

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 td.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Re: Resignation of Independent Director

We have to inform you that Dr. S. Rama Iyer (DIN: 00076549) has announced his retirement from the Board of Directors of the Company at the Board meeting held on March 21, 2016.

Dr. S. Rama Iyer has served the Board from November 25, 1997 and held the position of Chairman from January 06, 2012. The Board took on record its appreciation for the contribution made by Dr. S. Rama Iyer during his period of association with the Company.

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.com