

Registered Office: THIRUMALAI HOUSE", Plot No. 101-102, Road No. 29, Sion (East),Mumbai – 400 022, India PHONE: +91 – 22– 43686200 FAX +91 – 22 – 24011699

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

CIN: L24100MH1972PLC016149

July 26, 2019

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,

Ref.: Scrip code: 500412 / TIRUMALCHM

Update

The Board at its meeting held on 25<sup>th</sup> July 2019 has approved the proposal to set up a subsidiary to establish and operate a Food Ingredients Manufacturing facility (including Malic and Fumaric Acid) in the US, with a capacity of about 30,000 Metric Tons per Year, to address the growing demand in the global market, including North America.

Kindly acknowledge.

Thanking you,

Yours faithfully, For THIRUMALAI CHEMICALS LIMITED

T. Rajagopalan. Company Secretary