

**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
E- MAIL: thirumalai@thirumalaichemicals.com
Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

October 11, 2025

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941
Scrip code: 500412

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238
Scrip code: TIRUMALCHM

Dear Sir/Madam,

Re.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

We wish to inform you that Mr. Venkatraghavan, serving as President – Food Ingredients of the Company, has retired effective from the close of business hours on October 11, 2025 and will cease to be Senior Management Personnel of the Company.

The particulars in relation to the said changes in Senior Management Personnel as required pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure – I.

This is for your information and record.

Thanking you,

Yours faithfully,

For Thirumalai Chemicals Limited

Aditya Sharma
Company Secretary & Compliance Officer

Encl,: As above

**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

E- MAIL: thirumalai@thirumalaichemicals.com

Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

Annexure-I

Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Mr. Venkatraghavan
Designation	President – Food Ingredients
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement as Senior Management Personnel of the Company effective from the close of business hours on October 11, 2025.
Date of cessation	October 11, 2025
Brief Profile (in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA