Thirumalai ChemicalsLtd

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 & FSSC 22000 CERTIFIED COMPANY)
CIN: L24100MH1972PLC016149

TCL/SE062/2026-27
November 24, 2026

To,

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip code: TIRUMALCHM

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip code: 500412

Dear Sir/ Madam,

Sub.: Sub: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Mrs. Bhama Krishnamurthy, Independent Director of the Company:

We regret to inform you about the sad demise of Mrs. Bhama Krishnamurthy (DIN: 02196839), Independent Director of the Company on Tuesday, November 24, 2026.

Mrs. Bhama Krishnamurthy was appointed in the Board of the Company on March 20, 2020 and the Company immensely benefited from her contribution to the Board and Committees.

All the Directors, Management and Employees of the Company express their heartfelt condolences and deep sympathies to the bereaved family.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is annexed as **"Annexure -A"**

Kindly take the above information in your records.

Thanking you,

Yours truly,

For Thirumalai Chemicals Limited

Aditya Sharma Digitally signed by Aditya Sharma
Date: 2026.11.24 18:10:23 +05'30'

Aditya Sharma
Company Secretary & Compliance officer

Encl: As above

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Annexure-A

Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S.No.	Particulars	Details
1.	Name	Mrs. Bhama Krishnamurthy (DIN: 02196839)
1.	Reason for change viz. ~~appointment, reappointment, resignation, removal,~~ death ~~or otherwise~~	Demise of Mrs. Bhama Krishnamurthy, Independent Director of the Company
2.	date of ~~appointment/re-appointment~~/cessation (as applicable) ~~& term of appointment/re-appointment~~	November 24, 2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA