

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

CIN: L24100MH1972PLC016149

March 20, 2020

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 Additional Director**

We have to inform you that Mrs. Bhama Krishnamurthy (DIN: 02196839) has been appointed as an Additional Director on the Board of Thirumalai Chemicals Limited with effect from March 20, 2020 under the category of Independent Director

**Mrs. Bhama Krishnamurthy** has done her Masters in Science (M.Sc.) from Mumbai University. She was Country Head and Chief General Manager, SIDBI. She had a career spanning over 35 years in IDBI (now IDBI Bank) and SIDBI, an Apex Development Bank for micro, small and medium enterprises in India covering all areas of development in banking operations both from policy perspectives and relating to implementation aspects. Her key accomplishments over the years have been her association with framing various policy documents for SIDBI and piloting such policy papers in the Board for adoption. She has closely dealt with Multilateral and Bilateral Agencies in close coordination with the Government of India.

Her areas of specialisation include, *inter-alia*, handling of Human Resource Development Division covering recruitment, training and promotion aspects; association with drafting of CSR Policy guidelines for the Bank; resource raising and management, integrated treasury operations, credit dispensation and management and risk management.

Mrs. Bhama Krishnamurthy is on the Board of Reliance Industrial Infrastructure Limited, Network18 Media & Investments Limited, Cholamandalam Investment and Finance Company Limited, Five Star Business Finance Limited, Muthoot Microfin Limited, Reliance Payment Solutions Limited and CSB Bank Limited.

Kindly acknowledge.  
Thanking you,

Yours faithfully,  
For **THIRUMALAI CHEMICALS LIMITED**

  
**T. Rajagopalan.**  
**Company Secretary**