



TEAMEC CHLORATES LIMITED

TCL/SECL/2017-18

April 26, 2017

The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

006883

Dear Sir/ Madam.

Ref : Scheme of Amalgamation and Arrangement of **M/s. Chemfab Alkalis Limited (Listed Company)** with **Teamec Chlorates Limited (Unlisted Company)** and their respective shareholders and creditors – **NCLT Order dt.30.03.2017.**

Further to the National Company Law Tribunal Division Bench Chennai order dated 30th March 2017 approving the Scheme of Amalgamation and Arrangement of M/s. Chemfab Alkalis Limited (Listed Company) with Teamec Chlorates Limited (Unlisted Company) and their respective shareholders and creditors and further to the submission of documents on 11.04.2017 (pursuant to your Observation Letter Ref.No. DCS/AMAL/KS/24(f)/522/2016-17 dated 02nd September 2016). we would like to inform the following:

A) The Board of Directors of Teamec Chlorates Limited (Unlisted Company) at its Meeting held on 26.04.2017 has appointed the following persons as Directors on the Board:

1. Mr.Suresh Krishnamurthi Kao (Non-Executive Director)
2. Mr. C.S.Ramesh (Non-Executive Director)
3. Mr.T.Ramabadran (Non-Executive Independent Director)
4. Mr.A.Janakiraman (Non-Executive Independent Director)
5. Mrs.Drushti Desai (Non-Executive Independent Director)
6. Mrs.Sujatha Jayarajan (Non-Executive Independent Director)

B) The Board of Directors of Teamec Chlorates Limited (Unlisted Company) at its Meeting held on 26.04.2017 has appointed the following persons as Key Managerial Persons (KMP) of the Company:

1. Mr.V.M.Srinivasan (Chief Executive Officer)
2. Mr.Nitin S Cowlagi (Chief Financial Officer)
3. Mr.G.Somasundaram (Company Secretary)

C) The following Directors of Teamec Chlorates Limited (Unlisted Company) have resigned from the position of Directors of the Company with effect from 26.04.2017:

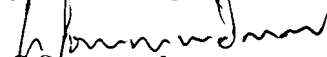
1. Mr.K.Gopalan
2. Mr.M.Krishnaswami Iyer

You may please take note of the above and do the needful.

Thanking You,

Yours faithfully,

For **TEAMEC CHLORATES LIMITED**


G. Somasundaram
Company Secretary



CIN No.: U24290TN2009PLC071563

Member - Dr. Rao's Group of Companies

Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.

Ph: +91 44 22750323 124 Fax: +91 44 22750771 E-mail: teamecplant@draaholdings.com.info@teamecchlorates.com

Plant : Plots 558 8.559, APIIC Growth Centre, Gundlapalli (V), Maddipadu (M), Prakasam (Dt), Ongole - 523211, Andhra Pradesh, Ph: 08593-2023521356. www.teamecchlorates.com