



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 16, 2023

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,

Sub.: Intimation pursuant to receipt of application seeking re-classification from persons under Promoter Group

We have to inform you that pursuant to regulation 31A (8)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has received a request from persons under Promoter Group (mentioned below), seeking re-classification from Promoter Group category to Public category.

List of persons belonging to Promoter Group seeking reclassification are as follows:

Sr.No.	Name	No of shares held	% of paid up Share capital
1	Mr.Sridhar Sundararajan	Nil	Nil
2	Mrs. Daya Sridhar	Nil	Nil
3	Mr. Srinath Sridhar	Nil	Nil
4	M/s. S Sridhar HUF	Nil	Nil
5	Mrs. V. Jayalakshmi	Nil	Nil
6	Mrs. Kala Sundarvedha	Nil	Nil
	Total	NIL	NIL

We herewith enclose a copy of the request letter along with the declarations received on October 16, 2023 at 12.15 p.m. for your record. This will be placed before the Board at its ensuing meeting.

Thanking you.

Yours faithfully,
For Thirumalai Chemicals Limited

Sejal Shah
Secretarial Officer

Enc: A/a

16/10/2023

To,
Board of Directors
Thirumalai Chemicals Limited
Thirumalai House, Road No.29
Near Sion Hill Fort, Sion (E), Mumbai - 400 022

Subject : Re-Classification of following shareholders from Promoter to Public

We the following shareholders(classified as Promoters) hold NIL shares in MS. Thirumalai Chemicals Ltd.

1. Mr.Sridhar Sundararajan & his family Mrs. Daya Sridhar, Mr.Srinath Sridhar,
2. Ms. S.Sridhar HUF,
3. Mrs. V. Jayalakshmi,
4. Mrs. Kala Sundarveda.

We are not directors in the company or participate in the day to day management nor decision making, on any matters relating to the company.

Kindly pass the necessary resolutions required to Re- classify the above shareholders from Promoters to Public.

Thanking You
Best Regards

Name	Mobile	Email	Signature
Sridhar Sundararajan	9987641318	Sridhar.sundarrajan@gmail.com	S.Sridhar
Daya Sridhar	9619661603	Daya.sridhar@gmail.com	Daya Sridhar
Srinath Sridhar	9821067152	tclsrinath@gmail.com	Srinath
Sridhar Sundararajan (HUF)	9987641318	Sridhar.sundarrajan@gmail.com	For SUNDARARAJAN SRIDHAR, HUF S.Sridhar
Jayalakshmi Venkataraman (spouse and children do not have any shares)	9443329521	Jayav1010@gmail.com	V. Jayalakshmi Karta
Kala Sundarvedha (spouse and children do not have any shares)	7738306338	Kala.sundarvedha@gmail.com	S. Kala

Annexure III

Undertaking from promoter(s) seeking reclassification

Date: 16/10/2023

To,
Department of Corporate Services
Bombay Stock Exchange Ltd.
Complex P.J. Towers, 25th Floor,
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National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
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MUMBAI – 400 051
Fax No: 26598237/8238

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015 from Ms Thirumalai Chemicals Limited

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

S: S. S. S. S.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours Faithfully,

S. Sridhar

Name – Sridhar Sundararajan

Mobile – 9987641318

Email -

Sridhar.sundarrajan@gmail.com

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Danya S. Dhar

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Yours Faithfully,



Name – Daya Sridhar

Mobile – 9619661603

Email – daya.sridhar@gmail.com

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Yours Faithfully,



Name – Srinath Sridhar

Mobile – 9821067152

Email – tclsrinath@gmail.com

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For SUNDARARAJAN SRIDHAR, HUE

S. Sridhar

Karta

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Yours Faithfully,

For SUNDARARAJAN SRIDHAR, HUF

S. Sridhar

Name – Sridhar Sundararajan

(HUF)

Mobile – 9987641318

Email –

Sridhar.sundarrajan@gmail.com

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V. Jayalaxmi

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Yours Faithfully,

V. Jayalakshmi

Name – Jayalakshmi

Venkataraman

Mobile – 9443329521

Email – jayav1010@gmail.com

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S. Kala

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Yours Faithfully,

A handwritten signature in black ink that reads "S. Kala". The signature is written in a cursive style and is underlined with a single horizontal line.

Name – Kala Sundarvedha

Mobile – 7738306338

Email –

kala.sundarvedha@gmail.com

Recd.



12.15 P.M.

Sund
16/10/23

Inward No. 296