

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)  
CIN: L24100MH1972PLC016149

November 3, 2022

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,

Reg.: **Disclosure under Reg. 23(9) of SEBI (LODR) Regulations, 2015**

Ref.: **Scrip code: 500412 / TIRUMALCHM**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure (Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related party Transactions prepared on a consolidated basis for the half year ended 30<sup>th</sup> September, 2022 in accordance with the applicable Accounting Standards.

Request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For **THIRUMALAI CHEMICALS LIMITED**



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

**Related parties Transactions (Consolidated) for the half year ended 30.09.2022**

<b>a) Names of related parties and nature of relationship:</b>	
<b>Nature of relationship</b>	<b>Name of related party</b>
<b>Key Management Personnel</b>	<b>Company Executives</b>
	Mr. R. Parthasarathy ( Managing Director)
	Mrs. Ramya Bharathram (Managing Director & Chief Financial Officer)
	Mr. C.G Sethuraman (Group Chief Executive Officer)
	Mr. Sanjay Sinha ( Chief Executive Officer)
	Mr. P Mohanachandra Nair ( Executive Director)
	Mr. T Rajagopalan ( Company Secretary)
	<b>Other Directors</b>
	Mr. R. Sampath ( Non - Executive Director)
	Mr. Arun Ramanathan ( Independent Director)
	Mr. Arun Alagappan ( Independent Director)
	Mr. Raj Kataria ( Independent Director)
	Mr. R. Ravi Shankar (Independent Director)
	Mr. Dhruv Moondhra ( Independent Director)
	Mr. Rajeev M Pandia ( Independent Director)
Mrs. Bhamu Krishnamurthy (Independent Director)	
<b>Enterprise having transaction with the Company during the current year over which the Key Managerial Personnel and their relatives are able to exercise significant influence</b>	Ultramarine and Pigments Limited (UPL) Thirumalai Charity Trust ( TCT) NR Swamy Investments Worth Trust ICE Steel 1 Pvt Ltd

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<b>b)Transactions with related parties</b>		
<b>Transaction</b>	<b>Related Party</b>	<b>Half ended 30 Sep 2022</b>
Remuneration to Key Managerial Personnel	Mr. R.Parthasarathy	1,22,25,000
	Ms. Ramya Bharathram	70,71,000
	Mr. P Mohanachandra Nair	3,86,000
	Key Managerial Personnel other than directors	3,71,81,563
Director sitting fees	Independent directors & Non-Executive Director	36,15,000
Commission	Non - executive directors	-
Purchase of goods	Ultramarine and Pigments Limited	96,696
	Thirumalai Charity Trust	22,818
Rendering of services	Ultramarine and Pigments Limited	27,91,229
	Thirumalai Charity Trust	-
Receipt of services	Ultramarine and Pigments Limited	9,46,950
	Thirumalai Charity Trust	68,172
	ICE Steel 1 Pvt Ltd	84,30,247
Corporate social responsibility expenditure	Thirumalai Charity Trust	1,00,00,000
	Worth Trust	-
<b>c)Balances with related parties</b>		
<b>Particulars</b>	<b>Related Party</b>	<b>Half ended 30 Sep 2022</b>
Deposits payable	Ultramarine and Pigments Limited	14,00,000
Trade payable	Ultramarine and Pigments Limited	4,19,177
Trade payable	Thirumalai Charity Trust	50,026
Trade payable	ICE Steel 1 Pvt Ltd	-
Trade receivable	Ultramarine and Pigments Limited	4,59,442
Trade receivable	Thirumalai Charity Trust	-
Trade receivable	ICE Steel 1 Pvt Ltd	-