

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 Web site: www.thirumalaichemicals.com

(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 30th September, 2022 in accordance with the applicable Accounting Standards.

Request you to take the same on record and acknowledge.

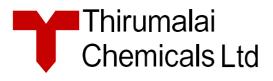
Thanking you,

Yours faithfully,

For THIRUMALAI CHEMICALS LIMITED

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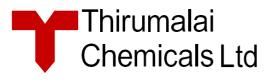
T. Rajagopalan. Company Secretary



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a) Names of related parties and nature of relationsl	hip:
Nature of relationship	Name of related party
Key Management Personnel	Company Executives
	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)
	Other Directors
	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. Bhama Krishnamurthy (Independent Director)
nterprise having transaction with the Co	ompanyUltramarine and Pigments Limited (UPL)
luring the current year over which th	1e Key Thirumalai Charity Trust (TCT)
Aanagerial Personnel and their relatives are	able toNR Swamy Investments
exercise significant influence	Worth Trust
	ICE Steel 1 Pvt Ltd



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b)Transactions with related parties

Transaction	Related Party	Half ended 30 Sep 2022
Remuneration to Key Managerial	Mr. R.Parthasarathy	1,22,25,000
Personnel	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	Thirumalai Charity Trust	1,00,00,000
expenditure	Worth Trust	-
c)Balances with related parties		
Particulars	Related Party	Half ended 30 Sep 2022
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	-