



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

TCL/SE039/2026-27
August 29, 2026

To,

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip code: TIRUMALCHM

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip code: 500412

Dear Sir/ Ma'am,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditors of the Material Subsidiary

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Chapter V of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform you that M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), have resigned as the Statutory Auditors of TCL Intermediates Private Limited (a material subsidiary of Thirumalai Chemical Limited), with effect from August 28, 2026. The resignation is pursuant to the re-alignment of the auditors with those of the Holding Company, with a view to aligning the audit process across the Group.

It is pertinent to note that M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), completed their tenure as the Statutory Auditors of Thirumalai Chemical Limited (Holding Company) at the 53rd Annual General Meeting held on August 7, 2026, pursuant to the mandatory auditor rotation requirements applicable to the Holding Company.

In this regard, the details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is annexed as “**Annexure -A**” and the resignation letter of M/s. Walker Chandiok & Co LLP along with the details with respect to resignation of Auditor of the material subsidiaries as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is annexed as “**Annexure – B**”.



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Kindly take the above information into your records.

Thanking you,

Yours faithfully,

For Thirumalai Chemicals Limited

Aditya Sharma

Company Secretary & Compliance officer

Encl.: As above

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ANNEXURE A

Details of auditor resignation as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr.No.	Particulars	Details
1.	Name of the Company	TCL Intermediates Private Limited
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of M/s. Walker Chandiok & Co LLP as Statutory Auditor of TCL Intermediates Private Limited, a material subsidiary of Thirumalai Chemicals Limited (Holding Company). The resignation is pursuant to the re-alignment of the auditors with those of the Holding Company, with a view to aligning the audit process across the Group.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	28 th August, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP

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Prestige Polygon,
471 Anna Salai,
Mylapore Division, Teynampet,
Chennai - 600 035
Tamil Nadu, India

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F +91 44 4294 0044

To,
The Board of Directors
TCL Intermediates Private Limited
556, Vanagaram Road, Kamarajapuram,
Ambattur, Chennai – 600053, Tamil Nadu, India

For the Kind Attention of **Mr. Sanjay Sinha, Director**

Dear Sir,

We, **Walker Chandiok & Co LLP** ('the firm' or 'WCC LLP'), were appointed as Statutory Auditors of **TCL Intermediates Private Limited** ('the Company') at the 1st Annual General Meeting ('AGM') held on 16 September 2022, for a period of five years upto the conclusion of the 6th AGM, in accordance with the provisions of the Companies Act, 2013.

We refer to our discussions and your letter dated 26 August 2026 requesting us to tender our resignation from the statutory audit of the financial statements as of and for the year ended 31 March 2027 in order to align the statutory auditors of the Company with **Thirumalai Chemicals Limited** ('Holding Company') pursuant to the mandatory auditor rotation requirements applicable to the Holding Company. Our tenure as Statutory Auditors of the Holding Company concluded at its 53rd Annual General Meeting held on 07 August 2026.

It has been confirmed to us by electronic communication dated 28 August 2026 that no deliverables are expected from us for the quarter ended 30 September 2026.

Accordingly, we hereby resign from the office of statutory auditor of the Company.

Walker Chandiok & Co LLP

Information from the auditor in the format as specified in Annexure A to the Securities and Exchange Board of India's Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 (the 'Circular') is annexed herewith.

We take this opportunity to reiterate our appreciation for the co-operation extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours faithfully,

For **Walker Chandiok & Co LLP**

Chartered Accountants

Firm's Registration No: 001076N/N500013

VIJAY VIKRAM
SINGH

Digitally signed by
VIJAY VIKRAM SINGH
Date: 2026.08.28
19:32:48 +05'30'

Vijay Vikram Singh

Partner

Membership No.: 059139

Bengaluru

28 August 2026

Walker Chandiok & Co LLP

Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity / material subsidiary	TCL Intermediates Private Limited
2.	Details of the statutory auditor:	
a.	Name	Walker Chandiok & Co LLP
b.	Address	11th floor, A wing, Prestige Polygon, 471 Anna Salai, Mylapore Division, Teynampet, Chennai - 600 035 Tamil Nadu, India
c.	Phone Number	T +91 44 4294 0099
d.	Email	Vijay.Singh@WalkerChandiok.IN
3.	Details of association with the listed entity / material subsidiary:	
a.	Date on which the statutory auditor was appointed	16 September 2022
b.	Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of 6th annual general meeting to be held in the year 2027
c.	Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	We have issued audit report dated 28 May 2026, on the financial statements for the financial year ended 31 March 2026
4.	Detailed reasons for resignation	The Company's management intends to align the statutory auditor of the Company with the auditors of Thirumalai Chemicals Ltd. ('the Holding Company') pursuant to the mandatory auditor rotation requirements applicable to the Holding Company
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then the following shall be disclosed:	
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	Not Applicable

Walker Chandiok & Co LLP

b.	Whether the lack of information would have significant impact on the financial statements / results	Not Applicable
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit / limited review as laid down in SA 705 (Revised)	Not Applicable
d.	Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued	Not Applicable
7.	Any other facts relevant to the resignation	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

Yours faithfully,

For **Walker Chandiok & Co LLP**

Chartered Accountants

Firm's Registration No: 001076N/N500013

VIJAY VIKRAM
SINGH

Digitally signed by
VIJAY VIKRAM SINGH
Date: 2026.08.28
19:33:11 +05'30'

Vijay Vikram Singh

Partner

Membership No.: 059139

Bengaluru

28 August 2026