



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | ID | Dt | 25/07/2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 SCRIP CODE: 533158	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOLS: THANGAMAYL
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Dear Sir,

Sub: Intimation regarding cessation of Independent Directors U/R 30, SEBI (LODR), regulations 2015.

This is to inform you that M/S. S.Rethinavelu, Lalji Vora & V.R.Muthu, Independent Directors of the company have retired after completion of their two consecutive terms of 5 years each (10 Years) and the same has been noted in the Board meeting held on today - 25.07.2024.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Thangamayil Jewellery Limited,

(V. Vijayaraghavan)
Company Secretary