

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

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, C/1, Block G,
Dalal Street, Fort Bandra Kurla Complex, Bandra East

Mumbai – 400001 Mumbai - 400051

SCRIP CODE: 533158 SYMBOLS: THANGAMAYL

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

Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax: 2344340

Corporate Office: 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel: 0452 - 2565553 Fax: 2566560 Visit us: www.thangamayil.com email: care@thangamayil.com TOLL FREE: 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ