



Ref: VTM :CS:

26.04.2022

Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited (BSE)
Regd. Office: Floor 25, PJ Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub: Intimation of New Independent director appointed-reg.,

The Board has appointed a new additional Independent director with effect from 25.04.2022.

The details of the New independent director is as under:

Mr. C.R.Venkatesh, son of Mr.C.R.Rajendran 49 year old (BE Mechanical Engineering, Anna University) with the following additional credentials.

MD and CEO in Dotcom Infoway Limited from year 2000.
MD in Thooya Innovations Private Limited from 19.04.2021.

For information please.

Thanking you,

Yours faithfully,

FOR VTM LIMITED

AN.Paramasivam
Chief Financial Officer

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

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