



Ref: VT/CS

26.04.2022

**Corporate Relationship Dept. – CRD
Bombay Stock Exchange Limited**

Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir,

Sub: Resignation of the Chief Financial officer(CFO) of our Company, and
Appointment of New CFO–Intimation-Reg.

Ref : Our SCRIP CODE: **532893**

With reference to the above, we inform as under:

Please note that,Mr.K.Deenadayalan ,present CFO has resigned from the Post of CFO, due to Personal reasons, and not due to any other material reasons.
The resignation is with effect from 26th of April 2022.

Mr.AN.Paramasivam, has been appointed as the Chief Financial officer(CFO) of our Company, with effect from 26th April 2022.

Mr.AN.Paramasivam is a Graduate in commerce,CA-Intermediate, with 16 years of experience in Accounts and audit. He is an experienced person in Corporate Accounting and Audit Field.The Profile of Mr.AN.Paramasivam is enclosed herewith.

This is for your kind information please.

Thanking you,

Yours faithfully,
for **VTM LIMITED**


S. PARAMASIVAM
Company Secretary

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

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

GST No. : 33AAACV3775E1ZG
CIN No. : L17111TN1946PLC003270
TIN No. : 33495800034
CST No. : 493901 Dt. 05.10.1957
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)
91-4549-280591/280620
Fax : 91-452-2482590 / 2486085
E-mail : office@tmills.com
vtac@vtmill.com



Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

A. Cessation of Sri K. Deenadayalan as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 26, 2022.

Sl.No.	Particulars	Details
1.	Reason for Change	Resignation of Sri K. Deenadayalan from the services of the Company due to personal reasons.
2.	Date of Resignation	With effect from April 26, 2022.

B. Appointment of Sri AN. Paramasivam as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 26, 2022.

Sl.No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Sri AN. Paramasivam as the new Chief Financial Officer and a Key Managerial Personnel of the Company.
2.	Date of Appointment	With effect from April 26, 2022.

for **VTM LIMITED**


S. PARAMASIVAM
Company Secretary

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VTM LTD.

Sl.No.	Particulars	Details
3.	Brief profile (in case of appointment)	<p>Sri AN. Paramasivam, B.Com., CA-Inter with over 16 years of experience. Expertised in the field of accounting and specialized in Internal Audit. He has been with Pricol Group, Coimbatore and TVS and Sons (P) Ltd. Madurai in the Internal Audit department and Finance Department. He has also worked as Manager-Audit in Thiagarajar Group, Madurai from 2010 to 2016. Introduced various automations in the accounting system and audit initiatives. Worked as Manager (Finance) in Pricol Corporate Services Ltd. and was Key person in migration of the Pricol Group Companies to the GST era.</p> <p>Sri AN. Paramasivam joined the Company in the month of November 2021 as General Manager (Finance). Now designated as Chief Financial Officer with effect from April 26, 2022. He has managed varied responsibilities in multiple areas including Finance & Commercial, Treasury, MIS, Budgeting, Working Capital management, RBI & Banking matters, Fund Management, Budgeting & Allocation, Internal and Cost Audit.</p>
4.	Disclosure of relationships, between directors (in case of appointment as a director)	Not Applicable.

for **VTM LIMITED**


S. PARAMASIVAM
Company Secretary

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