



Ref: VT/CS

11.09.2023

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

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

Dear Sir,

Sub: Outcome of Board Meeting Appointment of Chairman and Managing Director,
Chief Financial Officer of the Company.

Ref : Our SCRIP CODE: **532893**

With reference to the above, we inform as under:

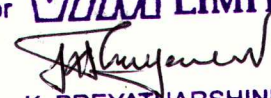
Please note that, Mr. K. Thiagarajan, Director of the Company is appointed as Chairman and Managing Director of the Company with effect from 11.09.2023 for a period of Five Years and Mr. K. Deenadayalan has been appointed as the Chief Financial Officer (CFO) of our Company, with effect from 11th September 2023.

Mr. K. Thiagarajan graduated from the University of Warwick, UK with a degree in Engineering Management and has expert knowledge in the Textile business. The profile of Mr. K. Thiagarajan is enclosed herewith.

Mr. K. Deenadayalan is a Graduate in Commerce with 33 years of experience in Accounts and Audit. He is an experienced person in Corporate Accounting and Audit Field. The profile of Mr. K. Deenadayalan is enclosed herewith.

The Meeting of Board concluded at 11.00 AM. This is for your kind information please.

Thanking you.

Yours faithfully,
For **VTM LIMITED**

K. PREYATHARSHINE
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



Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Appointment of Mr. K. Thiagarajan.

S.No.	Particulars	Information of such event
1.	Reason for change	Appointment as Chairman and Managing Director
2.	Date of Appointment & Term of appointment	Appointed w.e.f. September 11 th 2023 as the Chairman and Managing Director for a period of 5 years in the company.
3.	Brief Profile	Graduated from the University of Warwick, UK with a degree in Engineering Management. The details of CMD are as under: Mr. K. Thiagarajan is associated with the company for around 10 years and expertized in the business of Textiles.
4.	Disclosure of relationships between Directors	He is related to Smt. Uma Kannan, Director on the Board.

For **VVM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.
Regd. Office : SULAKARAI, Virudhunagar - 626 003.

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VTM LTD.

ANNEXURE -1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Appointment of Mr. K. Deenadayalan.

S.No	Particulars	Information of such event
1.	Reason for change	Appointment of CFO
2.	Date of Appointment & Term of appointment	Appointed w.e.f. September 11 th 2023 as the KMP in the company.
3.	Brief Profile	B.Com from Madura College, Madurai. The details of CFO are as under: Mr. K. Deenadayalan, 57 years old, Commerce Graduate and having around 33 years of experience in Accounts and Audit Field.
4.	Disclosure of relationships between Directors	He is not related to any of the Directors on the Board.

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

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

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

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