



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt. 09.06.2022

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


Sub: Disclosure under Schedule III- of R.30 of SEBI (LODR) 2015, Resignation of Independent Director.

Ref: your mail dated 07.06.2022

With reference to your above mail we attach herewith letter received from Mr.V.Ramasamy independent director confirming that there are no material reasons for his resignation other than that disclosed in his resignation letter as required under the regulations.

Kindly take the above on your records.

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



V. Ramasamy
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Company Secretary
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V. RAMASAMY & CO.

Company Secretaries
Office : 268, Anarkali Complex, Jhandewalan,
New Delhi-110055
Resi : F-121/2, First Floor, Dilshad Colony,
Delhi-110095

8th June 2022

To

The Company Secretary
Thangamayil Jewellery Limited
25/6 - Palami Center
2nd floor
New Natham Road,
Near Ramakrishna Mutt
Madurai – 625014

Sir,

Please refer to the email dated 7th June 2022, received from you forwarding the email dated 6th June 2022 received from National Stock Exchange requesting for a confirmation that there are no material reasons for my resignation other than that disclosed.

In this context, I hereby confirm that there are no material reasons for resignation other than that disclosed, viz., resignation is due to my other professional and personal commitments.

Thanking you

(Vasudeva Ramasamy)
DIN No. 00039262