



12.04.2022

Ref: VTM : CS
Corporate Relationship Department
Bombay Stock Exchange,
Regd office : Floor 25, PJ Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: BSE –532893

Dear Sir,

Sub: Resignation of Independent Director

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that Mr.M.Murugesan (DIN:06711683), Independent Director has tendered his resignation from Board of Directors with effect from 11th April 2022.

Mr.Murugesan in his letter has also confirmed that his resignation is due to his Personal reasons and Commitments and confirmed that there are no other Material reason for his resignation.

The resignation letter with reason as indicated above is enclosed. The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed as Annexure.

We request you to take the same on record.

Thank you,

Yours Faithfully,

for **VTM LIMITED**


S. PARAMASIVAM
Company Secretary

Encl : a/a

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

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

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
Email : office@tmills.com
vtac@vtmill.com

Annexure:

MM/Vtm

11.04.2022

The Board of Directors

VTM Limited

Virudhunagar

Tamilnadu

Sub: My resignation from the Board of directors.

Dear Sir,

It has been my privilege to serve the Board as an Independent director.

Due to personal reasons, and commitments I hereby tender my resignation from the Independent directorship of the company with immediate effect. Kindly accept this resignation letter as Independent director of the company, including the Board committees, and relieve me from my duties with effect from 11th April 2022.

I confirm that there is no Material reason for my resignation other than stated herein.

Further I thank the Board of directors for my memorable association during my tenure as an Independent director in the company

Kindly acknowledge the receipt of this letter and arrange to submit necessary formalities in MCA, and stock exchange.

Thanking you,

Yours sincerely

MURUGESAN
AN

Digitally signed by
MURUGESAN
Date: 2022.04.11
13:51:32 +05'30'

M.Murugesan

Din:06711683

VTM LTD.

Resignation of Mr.M.Murugesan (DIN: 06711683) as Independent Director of the Company:

S.No	Particulars	Details
1.	Reason for Change	Resignation due to Personal reasons and family Commitments and there is No other Material reason for resignation.
2.	Date of Resignation	11 th April 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Names of the listed entities in which Mr.M.Murugesan* holds Directorships, indicating the category of Directorship and Membership of Board Committees.

S.No	Name of Listed Entity	Category of Directorship	Membership of Committee
1.	VTM Limited	Non-Executive Independent Director	Audit Committee Member -

*He does not hold directorship in any other company.

for **VTM LIMITED**

S. PARAMASIVAM
Company Secretary

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

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