

Ref: VT/CS/H1

25.11.2022

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

Dear Sir/s,

Sub: SEBI-LODR-Disclosure of related party transactions for the

Half year ended 30.09.2022- reg.

Ref: Our Scrip Code: 532893

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half-year ended 30.09.2022, for records.

Thanking you,

Yours faithfully,

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

	VTM Limited	<b>用一种的</b>				NEW SEASON STATE	A Superior Contract		V 120.		
		ng half year ended 3	0th September 202	2 with re	lated parties					100	
-		Half Year ended April 2022 to Sept 2022					Half Voor	anded April	2021 to So	-+ 2021	
	A PROPERTY OF THE PROPERTY OF	Associates/ Key Mana		158 (1) 15 P.Z	Others	Total		ended April 2021 to			
	<b>《大學學》,其他</b> 學	JV's	gerial		Rs in Lacs	Rs in Lacs	JV's	Key Mana gerial		hers	Total
SrNo	Nature of	A STATE OF STATE	Personnel		Tes in Eacs	RS III Lacs		Personnel	RS	in Lacs	Rs in Lacs
3 4 5 6 7 8	Transactions		/relative					/relative	Harris III		
	Sale of goods		0		22.17	20.45					
	oute of goods		0		22.17	22.17				51.52	51.52
	Purchase of goods		0		2690.79	2690.79	1			2576.06	2576.06
	Purchase of	0									
	Fixed asstes									0.90	0.90
	Income- service lent										
										51.52	51.52
	Rent paid				4.85	4.85				4.30	4.30
	Rent received									0.59	0.59
	Remuneration paid	-	69.17			69.17		(1.16			
			05.17			09.17		61.16			61.16
	Services paid				3.39	3.39				0.00	0.00
	Dividend paid		_		21.69	21.69				0	0
	Dividend received				69.43	69.43					
11	CSR Spend									10.39	10.20
					I	Previous period fig regroup	ped whereever neces	sarv		10.39	10.39



Related party disclosure

List of parties having significant influence:

Holding company:

The Company does not have any holding company

Subsidiaries, associates and joint ventures :

The Company does not have any Subsidiaries,

Associates and joint ventures

Key Management Personnel and their Relatives :

Sri T.Kannan

Dr.(Smt) Uma Kannan

Sri. K.Thiagarajan

Sri K.Deenadayalan

Sri S Paramasivam

Sri A.N Paramasivam

Chairman and Managing Director

Director

Director

Chief Financial Officer -Upto April 25,2022

Company Secretary

Chief Financial Officer-from April 26, 2022

## Enterprises in which Key Management Personnel and their Relatives have significant influence :

Thiagarajar Mills (P) Ltd.

Tamaraiselvi Finance (P) Ltd.

Kalaithanthai Karumuttu Thiagaraja Chettiar Memorial Charitable Trust

Colour Yarns Pvt Limited

Thiagarajar Rubbers Pvt Limited

Pacific Cotton LLC

Sivakami Textiles Pvt Limited

Kannappan Traders Pvt Limited

Thiagarajar College of Arts

Thiagarajar College Of Engineering

Murugan Security Services

