

Ref: VT/CS

29.10.2021

Corporate Relationship Dept. - CRD Bombay Stock Exchange Limited

Regd. Office: Floor 25, PJ Towers

Dalal Street

MUMBAI - 400 001.

Dear Sir/s,

Sub: Disclosure of related party transactions for the Half year

ended 30.09.2021- 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 30.09.2021

This is for your information and record.

Thanking you,

Yours faithfully,

for LIMITED

Encl: a a

S. PARAMASIVAM Company Secretary

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

												SrNo				
10 CSR Spend	9 Donations	8 Services paid	7 Remuneration paid	6 Rent received	5 Rent paid	4 Income- service lent	Fixed asstes	3 Purchase of	2 Purchase of goods	1 Sale of goods	Transactions	-				Transactions du
	1	1	1			1			1		-		JV's	Associates/	Half Year end	ring half year en
			5.16								/relative	Personnel	gerial	Key Mana	Half Year ended April 2021 to Sept 2021	ded 30th Septer
10.39	0	32.93		0.59	4.30	51.52	0.90		2576.06	51.52			Rs in Lacs	Others	Sept 2021	Transactions during half year ended 30th September 2021 with related parties
10.39	0	32.93	5.16	0.59	4.30	51.52	0.90		2576.06	51.52			Rs in Lacs	Total		ed parties
	1	1	1			1	1				-		JV's	Associates/ Key Mana	Half Year er	
			62.37								relative	Personnel /	gerial	Key Mana	nded April 20	
	0.00	13.76		0.59	6.60	0	0		2465.29	87.95			Rs in Lacs	Others	Half Year ended April 2020 to Sept 2020	All Rs In lacs
	0.00	13.76	62.37	0.59	6.60	0			2465.29	87.95			Rs in Lacs	Total	0	24

VTM LIMITED - CIN: L17111TN1946PLC003270

Related party disclosure –For the Half Year ended 30th September 2021:

Name of the Related party and their Relationships:

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. M. Ramanathan

Sri. K. Deenadayalan

Sri. S. Paramasivam

Chairman and Managing Director

Director

Director

Chief Financial Officer (Till October 30, 2020)

Chief Financial Officer (From October 31, 2020)

Company Secretary

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 Limited
Thiagarajar Rubbers Private Limited
Pacific Cotton LLC