



Ref: VTM :CS: ID1

02.04.2019

**Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited (BSE)**

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

Dear Sirs,

Sub : Disclosure of events-Cessation of Director

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), read with Circular CIR/CFD/CMD/4/2015 issued by the Securities and Exchange Board of India, dated 9th September 2015 ("SEBI Circular"), this is to intimate that pursuant to expiry of his term on 31st March 2019, Mr.L.N.V.Subramanian has ceased to be a Director of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

for **VTM LIMITED**

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

Disclosure of events & information pursuant to Regulation 30 of SEBI(LODR)Regulations 2015:

| | | |
|---|--|--------------------------------|
| a | Name of director | Mr.L.N.V.Subramanian |
| b | Reason for change .,viz appointment,resignation,removal,death or otherwise | Resignation(due to age factor) |
| C | Date of cessation | 31.03.2019 |
| D | Brief profile (in case of appointment) | Not applicable |
| e | Disclosure of relationships between directors (in case of appointment of Director) | Not applicable |

