



Ref: VTM / CS/ 23

31.05.2023

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

Dear Sirs,

**Sub:** Listing agreement – Reg 30 of SEBI (LODR) Regulations 2015 – Intimation of retirement of Company Secretary-reg.

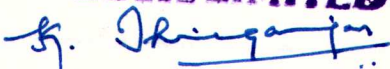
**Ref:** Our Scrip code: **532893.**

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With reference to the above, we inform you that Sri.S.Paramasivam, (Membership Number ACS-9767) Company Secretary and Compliance officer who has superannuated from the service of VTM Limited, and who has also completed his post superannuation tenure (of one and a half years) on 31.05.2023. This is for your records.

Thanking you,

Yours faithfully,

For **VTM LIMITED**  
  
**K. THIAGARAJAN**  
DIRECTOR

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

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