



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | ID | Dt | 17.06.2024

To

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Phiroze Jeejeebhoy Towers, Bandra (E), Mumbai – 400001 <b>SYMBOLS: THANGAMAYL</b>	<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <b>SCRIP CODE: 533158</b>
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Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 20.05.2024, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Dr.N.Jegatheesan & Mr.K.Thirupathi Rajan as Independent Directors (Additional Directors) for a term of 5 (five) consecutive years each with effect from 20.05.2024, subject to the approval of the shareholders in the ensuing Annual General Meeting to be held on 25.07.2024. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as “Annexure A”.

Due to oversight and slip in timely disclosure, we request you to condone delay in this intimation. We deeply regret the delay.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
**For Thangamayil Jewellery Limited,**

**(V. Vijayaraghavan)**  
**Company Secretary**



**THANGAMAYIL**  
JEWELLERY LIMITED

**Annexure – A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Name	Dr.N.Jegatheesan
2	Reason for change viz. appointment;	Appointment
3	Date of Appointment	20.05.2024
4	Brief Profile (In case of appointment)	Dr.N.Jegatheesan is a doctorate in commerce and has also done his BL with MK University Madurai. He practiced as an advocate for 6years in the bar council at Madurai. He is a business entrepreneur having more than 35years of experience. He is also president of Tamil Nadu Chamber of Commerce & Industry, Madurai
5	Disclosure of relationship between Directors (In case of appointment)	Dr.N.Jegatheesan (DIN: 01876113) is not related to any of the Directors on the Board.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Name	Mr.K.Thirupathi Rajan
2	Reason for change viz. appointment;	Appointment
3	Date of Appointment	20.05.2024
4	Brief Profile (In case of appointment)	Mr. K.Thirupathi Rajan is a MBA in Finance & International Marketing from MK University Madurai and Master of Business Law (MBL) from National Law School India, University of Bangalore. He is a business entrepreneur having more than 20 years of experience in the field of consumable and agrimine products. He is an Exporter of consumable goods and has business relation in many countries.
5	Disclosure of relationship between Directors (In case of appointment)	K.Thirupathi Rajan (DIN: 02822620) is not related to any of the Directors on the Board.

**Regd. office:** 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

**Corporate Office :** 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560

Visit us : [www.thangamayil.com](http://www.thangamayil.com) email : [care@thangamayil.com](mailto:care@thangamayil.com) TOLL FREE : 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ