

Ref: VT/CS

31.10.2020

Corporate Relationship Dept. - CRD

Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers Dalal Street MUMBAI – 400 001.

Dear Sir,

Sub: Resignation of CFO-Reg.

Ref: Our SCRIP CODE: 532893

With reference to the above, we inform as under:

Please note that, The Chief Financial Officer Mr.M.Ramanathan,has resigned on 29.10.2020, due to personal reasons from the company.

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This is for your kind information please.

Thanking you,

Yours faithfully,

S. PARAMAS!VAM Company Secretary

Chairman's Office: Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office: SULAKARAI, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GSTIN: 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone: 91-452-2482595 (4 lines)

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