

VTM LTD.

Ref: VTM :CS:

31.03.2021

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

Dear Sirs,

Sub: Intimation of status of ID- Intimation of New Independent directors appointed-reg.,

This is to inform that Mr. RM.Somasundaram, (ID) is now a Non Independent director. This is due to procedural reason of IICA Registration, not carried out, and not due to any other reason.

He continue as a director in Board.
This is effective from 26.3.2021

The details of two New independent directors are as under: *w.e.f 26.3.21*

Mr.Ganesh Ananthkrishnan, a 50 year old Technocrat, (BE with Electronics & Communication) heading two companies and managing 3 others(all private limited companies.), and Has working experience in in IT/ITES Companies, Agency cum Trading and Distribution company in the capacity as a Director. He Has a total work experience of 30 years involving in the areas of Accounts/Finance, Operations across different companies. besides being involved in Sales and operations.

Mr.L.Sevugan, a 41 year old Construction Specialist, with BBA(Business admin), and Master in Management systems –MMS., as his qualifications.
He is also a Property developer, Promoter, builder actively involved in developing & renovating of commercial & residential properties since 2011.

For information please.

Thanking you,

Yours faithfully,

for VTM LIMITED

S. Paramasivam
S. PARAMASIVAM
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

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