

Ref: VT/CS/m

03.05.2023

Corporate Relationship Dept. - CRD

Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers

Dalal Street

MUMBAI - 400 001.

Dear Sir/s,

Sub: SEBI-LODR-Disclosure of related party transactions for the

Half year ended 31.03.2023- reg.

Ref: Our SCRIP CODE: 532893

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half-year ended 31.3.2023

This is for your information please.

Thanking you,

Yours faithfully,

Encl: a a

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

SrNo 11 CSR Spend 10 Dividend received 9 Dividend paid 8 Services paid 6 Rent received 7 Remuneration paid 5 Rent paid 4 Income- service lent Purchase of Purchase of goods Sale of goods VTM Limited Fixed asstes Nature of Transactions Transactions during half year ended 31st March 2023 with related parties
Half Year ended October 2022 to March 2023 JV's Associates/ gerial Personnel Key Mana /relative 11.92 Rs in Lacs Rs in Lacs Others 3322.53 25.94 77.00 41.44 12.27 Total 3322.53 25.94 41.44 77.00 11.92 12.27 Associates/Key Mana Half Year ended Oct 2021 to March 2022 1 1 1 1 1 gerial Personnel /relative 5.80 Rs in Lacs Rs in Lacs Others 1424.05 30.44 86.30 56.11 26.00 0.59 4.30 0.90 Total 1424.05 56.11 86.30 30.44 26.00 5.80 0.59 4.30 0.90

Marie Salar

Previous period fig regrouped whereever necessary

VTM Limited

Related party disclosure for the Half year ended 31.03.2023

Related party disclosure

List of parties having significant influence:

Holding company:

The Company does not have any holding company

Subsidiaries, associates and joint ventures:

The Company does not have any Subsidiaries,

Associates and joint ventures

Key Management Personnel and their Relatives:

Sri T.Kannan

Chairman and Managing Director

CIN: L17111TN1946PLC003270

Dr.(Smt) Uma Kannan

Director

Sri. K.Thiagarajan

Director

Sri K.Deenadayalan

Chief Financial Officer -Upto April 25,2022

Sri S Paramasivam

Company Secretary

Sri A.N Paramasiyam

Chief Financial Officer-from April 26, 2022

Enterprises in which Key Management Personnel and their Relatives have significant influence:

Thiagarajar Mills (P) Ltd.

Tamaraiselvi Finance (P) Ltd.

Kalaithanthai Karumuttu Thiagaraja Chettiar Memorial Charitable Trust

Colour Yarns Pvt Limited

Thiagarajar Rubbers Pvt Limited

Pacific Cotton LLC

Sivakami Textiles Pvt Limited

Kannappan Traders Pvt Limited

Thiagarajar College of Arts

Thiagarajar College Of Engineering

Murugan Security Services