

TMJL | CS | ID | Dt | 21.09.2020

To

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E),
Mumbai – 400 001.

BSE Limited
Phiroze Jeejeebhopy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation regarding appointment of Woman Independent Director under SEBI (LODR), regulations 2015 – U/R 17 (1) of SEBI (LODR) Regulations, 2015.

We are glad to inform you that we have appointed Dr.Mrs.Rajakumari Jeevagan, as an Woman Independent Director in the Board meeting held today (21.09.2020) in terms of R.17 (1) to comply with the requirement of SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Thangamayil Jewellery Limited,

(V. Vijayaraghavan)
Company Secretary

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 email: care@thangamayil.com TOLL FREE: 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ