



THANGAMAYIL
JEWELLERY LIMITED

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 Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir,

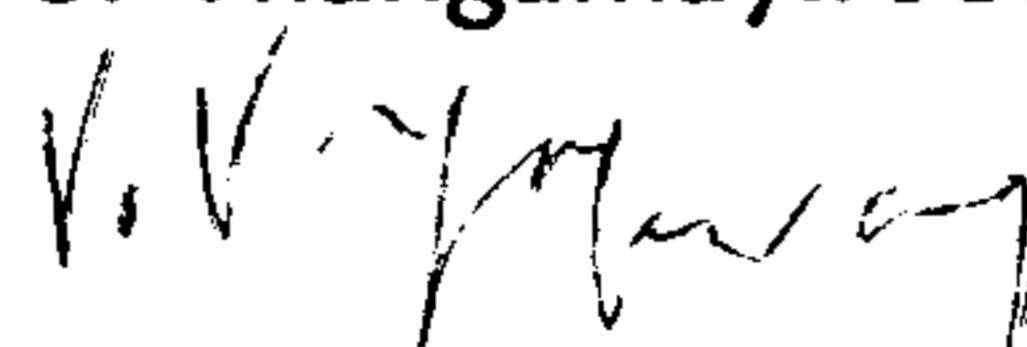
Sub: Intimation regarding appointment of Woman Independent Director under SEBI (LODR), regulations 2015 – U/R 17 (1) of SEBI (LODR) Regulations, 2015.

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

