



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt. 31.05.2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 SCRIP CODE: 533158	National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOLS: THANGAMAYL
---	--

Dear Sir,

Sub: Intimation U/R.30 (6) of SEBI (LODR) 2015- Resignation of Independent Director.

This is to inform you that Shri.V.Ramasamy, Independent Director of the company has resigned his directorship in the company vide his resignation letter dt.31.05.2022.

We will disclose further details as required under the above regulation as per part A of schedule- III as per the details given therein.

Please take the same on your records.

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 : 2566566

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