



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt. 06.06.2022

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
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Dear Sir,


Sub: Disclosure under Schedule III- of R.30 of SEBI (LODR) 2015, Resignation of Independent Director.

Further to our letter dt.31.05.2022 intimating the Resignation of Independent director Shri.V.Ramasamy, we now disclose following details as required under the above said Regulation:

- 1) Copy of Resignation letter of the Independent Director with details of reasons for his resignation from the post of Independent director of the company which is self explanatory.
- 2) Please be informed that he is not holding any directorships of any category and membership of Board committees except our company wherein he is also a member of Nomination & remuneration committee.

Kindly take the above 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 : 2566560

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



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V. RAMASAMY & CO.

Company Secretaries
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Resi : F-121/2, First Floor, Dilshad Colony,
Delhi-110095

31st May 2022

To

The Board of Directors
Thangamayil Jewellery Limited
25/6 - Palami Center
2nd floor
New Natham Road,
Near Ramakrishna Mutt
Madurai – 625014

Dear Sirs,

Due to my other professional and personal commitments, I am not in a position to continue as Director of the Company. As such, I am tendering my resignation from the directorship of the Company, which may please be accepted with immediate effect.

I thank the Board for the co-operation extended to me during my tenure, and it was a nice experience for me to be associated with the Company.

Please acknowledge the receipt of this letter and take necessary action to relieve me from the directorship.

Thanking you

(Vasudeva Ramasamy)
DIN No. 00039262