



Ref: VTM :CS: ID2

03.04.2019

**Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited (BSE)**

Regd. Office: Floor 25, PJ Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sirs,

Sub : Appointment of Director

We wish to inform you that the Board of Directors has appointed Mr.T.N.Ramanathan ,(Retd IAS)as an Independent Director of the Company with effect from April 1, 2019.

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no.CIR/ CFD /CMD / 4/2015 dated September 9 2015.

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,

Encl : a.a

for **VTM LIMITED**

S. PARAMASIVAM
Company Secretary

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

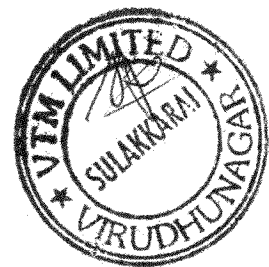
Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

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

Disclosure of events & information pursuant to Regulation 30 of SEBI(LODR)Regulations 2015:

Sl	Particulars	Details
a	Name of director	Mr.T.N.Ramanathan
b	Reason for change ,viz appointment,resignation,removal,death or otherwise	Appointment
C	Date of Appointment & terms of appointment	01.04.2019 Appointed as additional director (Independent Director) of the company Subject to share holders consent.
D	Brief profile (in case of appointment)	As per Annexure -A
e	Disclosure of relationships between directors (in case of appointment of Director)	Not related to any of the Directors of the Company .



Annexure -A

Mr.T.N.Ramanathan Son of T.B.Nagasamy, aged 65 years, a Post Graduate in Commerce(M.Com) from Madurai University, He is an MBA with specialisation in Marketing (Madurai University). He Completed BL from Madurai University with first Rank. He is a Retired IAS, having served in various Government posts in & out of Tamilnadu.

At present he is not serving in any Board of any company, except VTM ltd.

