



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | ID | Dt | 14.03.2020

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 Independent Director under SEBI (LODR), regulations 2015 – U/R 17 (1) (i) & 17 (1) (ii) of SEBI (LODR) Regulations, 2015.**

We are glad to inform you that we have appointed Mr.S.M.Chandrasekaran, Chartered Accountant as an Independent Director in the Board meeting held today (14.03.2020) in terms of R.17 (1) (ii) to comply with the requirement of SEBI (LODR) Regulations, 2015.


Further in terms of R.17(1) (i) we will be appointing one Independent Woman Director in the next Board meeting to comply with the requirement of 6 Independent Directors under the LODR Regulations. In this regard we are in the process of identifying a woman for appointment as Independent Director and most likely that we would comply with the provisions as above under Regulation 17 of LODR, 2015 at the earliest.

With the above we will be fully complying with R.17 (1) – (i) & (ii) of LODR Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
For Thangamayil Jewellery Limited,

  
(V. Vijayaraghavan)  
Company Secretary

