



Ref: VTM :CS

28.10.2022

Corporate Relationship Dept. –CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Scrip Code :532893

Dear Sir/Madam,

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on 28th October 2022, has inter-alia, considered and approved the following:-

We would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, at their meeting held today, have approved the appointment of Mr.M.Anbukani (DIN : 00888339) as an Additional Director in the category of Independent of the Company for a term of five years with effect from October 28, 2022 subject to the approval of shareholders.

Mr.M.Anbukani will be a Non-Executive Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of Independence as required under the provisions of the Companies Act, 2013 and the rules framed thereunder and the Listing Regulations.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile of Mr.M.Anbukani has been enclosed herewith.

Further, this is to confirm that Mr.M.Anbukani is not debarred from holding the office of Director by virtue of any SEBI order or any other Government authority.

You are requested to acknowledge the receipt and take the same on your records.

Thanking you

Yours Faithfully

Encl :a/a

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

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

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

: 91-4549-280591 / 280620

Fax : 91-452-2482590 / 2486085

E-mail : office@tmills.com

: vtac@vtmill.com



ANNEXURE -1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Appointment of Mr. M. Anbukani (DIN:00888339)

S.No	Particulars	Information of such event
1.	Reason for change Viz. Appointment	Appointment of Mr.M.Anbukani as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Date of Appointment & Term of appointment	Appointed w.e.f. Oct 28,2022 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
3.	Brief Profile	BBA-Marketing from Thiagarajar College ,Madurai, & MBA-Marketing from PSG-Tech, Coimbatore. The details of New independent director are as under: Mr.M.Anbukani a 58 year old MBA Qualified(Marketing) heading a garment company as MD, and serving the other two Readymadegarment companies in the capacity of CEO.(all private limited companies.),and Has an Overall workexperience in Textile/Garment Companies in the above respective capacities of around 30 years in the functional areas.
4.	Disclosure of relationships between directors	He is Not related to any of the Directors on the Board.

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

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

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

: 91-4549-280591 / 280620

Fax : 91-452-2482590 / 2486085

E-mail : office@tmills.com

: vtac@vtmill.com