



Ref: VT/CS

14.06.2023

**Corporate Relationship Dept. - CRD  
Bombay Stock Exchange Limited**

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

Dear Sir,

**Sub:** Resignation of the Chief Financial officer(CFO) of our Company-  
SEBI(LODR)2015 -Reg.

**Ref :** Our SCRIP CODE: **532893**

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With reference to the above, we inform as under:

Please note that, Mr.AN.Paramasivam, present Chief Financial Officer of the Company, has resigned from the Post of CFO, due to Personal reasons, and not due to any other material reasons.

The resignation is with effect from closing hours of office on 15<sup>th</sup> of June 2023.

This is for your kind information please.

Thanking you,

Yours faithfully,

For **VTM LIMITED**

**K. PREYATHARSHINE  
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

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vtac@vtmill.com

K. P.  
COV

# VTM LTD.

## ANNEXURE -1

Disclosure required in respect of change in Key Managerial Personnel 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.

Cessation of Mr. AN.Paramasivam, present Chief Financial Officer of the Company with effect from closing hours of office on 15th of June 2023.

S.No	Particulars	Information of such event
1.	Reason for change Viz. Resignation	Resignation of Mr. AN. Paramasivam from the services of company as CFO due to personal reasons and not due to material reasons.
2.	Date of Resignation	With effect from closing hours of office on 15th of June 2023

For **VTM LIMITED**



K. PREYATHARSHINE  
COMPANY SECRETARY

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