



THANGAMAYIL
JEWELLERY LIMITED

TMJL| CS | DT.03.01.2024
To

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| 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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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that as per information received from M/s. S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents of the Company, the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench has approved the merger of M/s. S.K.D.C. Consultants Limited with its holding Company M/s. Link Intime India Private Limited.

Pursuant to the order of the Hon'ble NCLT, M/s. S.K.D.C. Consultants Limited has now ceased to exist as a separate entity and hereafter, the Registrar and Share Transfer Agents of the Company shall be Link Intime India Private Limited w.e.f. 22.12.2023.

The details of Registrar and Transfer Agents are mentioned below:

Link Intime India Private Limited
Coimbatore Branch:
Surya, 35, Mayflower Avenue,
Behind Senthil Nagar, Sowripalayam Road,
Coimbatore - 641028, Tamil Nadu.
Phone No: 0422 - 4958995 / 2539835 / 836

Website: www.linkintime.co.in
Email: coimbatore@linkintime.co.in

This is for your information and records.

Thanking You,
Yours Faithfully,
For Thangamayil Jewellery Limited

(CS.V.Vijayaraghavan)
Company Secretary



THANGAMAYIL
JEWELLERY LIMITED

Disclosure pursuant to SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023.

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| Reason for appointment or discontinuation of Registrar and Share Transfer Agent | M/s. S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents of the Company have merged with its holding company M/s. Link Intime India Private Limited vide the order of Hon'ble National Company Law Tribunal, Mumbai Bench. |
| Date on which above would become effective | 22nd December 2023 |

Kindly take the above on records.

For **Thangamayil Jewellery Limited**

(CS.V.Vijayaraghavan)
Company Secretary