

VTM LTD.

Ref: VT/CS/HY 2

10.11.2023

Corporate Relationship Dept. – CRD

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

Dear Sir/s,

Sub: SEBI-LODR-Disclosure of related party transactions for the
Half year ended 30.09.2023- reg.

Ref: Our SCRIP CODE: **532893**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half-year ended 30.09.2023

The XBRL Filing will be done separately.

This is for your information please.

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

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

VTM Limited											
Transactions during half year ended 30th September 2023 with related parties											
Half Year ended April 2023 to Sept 2023						Half Year ended April 2022 to Sept 2022					
SrNo	Nature of Transactions	Associates	Key Mana	Others	Total	Associates	Key Mana	Others	Total		
		JV's	gerial	Rs in Lacs	Rs in Lacs	JV's	gerial	Rs in Lacs	Rs in Lacs		
		Personnel	Personnel			Personnel	Personnel				
		/relative	/relative			/relative	/relative				
1	Sale of goods			51.91	51.91	--		22.17	22.17		
2	Purchase of goods			2198.60	2198.60	--		2690.79	2690.79		
3	Purchase of Fixed asstes	0		0		--					
4	Income- service lent					--					
5	Rent paid			9.31	9.31			4.85	4.85		
6	Rent received										
7	Remuneration paid		52.85		52.85	--	69.17			69.17	
8	Services paid			56.06	56.06	--		3.39	3.39		
9	Dividend paid			18.75	18.75	--		21.69	21.69		
10	Dividend received			77.15	77.15			69.43	69.43		
11	CSR Spend			10.79							

Previous period fig regrouped wherever necessary



VTM Limited CIN : L17111TN1946PLC003270

Related party disclosure for the Half year ended 30.09.2023.

Related party disclosure:

List of parties having significant influence:

Holding company: The Company does not have any holding company
Subsidiaries, associates and joint ventures: The Company does not have any Subsidiaries,
Associates and joint ventures

Key Management Personnel and their Relatives:

Sri T.Kannan	- Former Chairman and Managing Director
Dr.(Smt) Uma Kannan	- Director
Sri. K.Thiagarajan	- Chairman and Managing Director
Sri K. Deenadayalan	- Chief Financial Officer from 11.09.2023
Sri S Paramasivam	- Company Secretary till 31.05.2023
Sri A.N Paramasivam	- Chief Financial Officer till 14.06.2023
Smt. K.Preyatharshine	- Company Secretary from 14.06.2023

Enterprises in which Key Management Personnel and their Relatives have significant influence:

Thiagarajar Mills (P) Ltd.
Tamaraiselvi Finance (P) Ltd.
Kalaithanthai Karumuttu Thiagaraja Chettiar Memorial Charitable Trust
Colour Yarns Pvt Limited
Thiagarajar Rubbers Pvt Limited
Pacific Cotton LLC
Sivakami Textiles Pvt Limited
Kannappan Traders Pvt Limited
Thiagarajar College of Arts
Thiagarajar College Of Engineering
Murugan Security Services

