

Ref : VT/CS/Cf

02.11.2020

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

Dear Sir,

Sub: Appointment of CFO of the Company -Reg.,

Ref : Our SCRIP CODE : 532893

With reference to the above, we inform as under :

Please note that,Mr.K.Deenadayalan has been appointed as the Chief Financial Officer (CFO) of our Company, with effect from 30th October 2020.

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Mr.K.Deenadayalan, is a B.Com Graduate and possess a total of 28 years of experience in Accounts, and Finance of Textile Companies.

This is for your kind information please.

Thanking you,

Yours faithfully, for VTM LIMITED S. PARAMASIVAM Company Secretary

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) : 91-4562-234800 / 234801 Fax : 91-452-2482590 / 2486085 E-mail : office@tmills.com : vtac@vtmill.com