



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt.25.05.2016

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Ref: Board Meeting held on 25.05.2016 (Today) – Intimation U/R.30 (2) of SEBI (LODR) regulations, 2015.

In the Board Meeting held as above, we write to inform you that Shri. T.R. Narayanaswamy, Independent Director has resigned with effect from today's Board Meeting whose resignation has been duly accepted by the board. In the same meeting, the Board has appointed Mr. V. Ramasamy as Independent Director in his place with effect from today.

We furnish a copy of resignation of Mr. T.R. Narayanaswamy, Independent Director for your information and records.

Kindly take above matter on your record.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)

Company Secretary

T. R. Narayanaswamy

27/04

21 April 2016

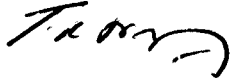
The Board of Directors
Thangamayil Jewellery Limited
25/6, Palami Center 2nd and 3rd Floor
Narayanapuram
New Natham Road
Madurai 625014.

Dear Sirs,

Due to certain other pressing and unavoidable business commitments, I would like to submit my resignation as Director of the Company with effect from the forthcoming Board meeting.

I take this opportunity to thank the Chairman of the Board and the Board for their support and guidance during my tenure.

Best regards,



T. R. Narayanaswamy