

Ref: VT/CS

09.05.2018

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-already intimated-details-Reg.

Ref : Mail from Bse dt 4.5.2018 - Our Scrip Code: 532893

With reference to the above, we inform as under:

Please note that,MrR.Krishnan,GM (Finance) has been entrusted additional charge as the CFO of our Company, with effect from 1<sup>st</sup> April 2018,as already informed vide our earlier communication.

Mr.R.Krishnan is a Post Graduate in Commerce, and Qualified Cost Accountant from Institute of Cost and works Accountants of India.Besides he has worked with number of companies and is having experience in Finance for the past twenty years.

This is for your kind information please. Thanking you,

Yours faithfully,

for VITIMILIMITED RAMASIVAM 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 Email : office@tmills.com vtac@vtmill.com