



**THANGAMAYIL
JEWELLERY LIMITED**

TMJL | CS | DT | 02-04-2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 SCRIP CODE: 533158	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOLS: THANGAMAYL
--	---

Dear Sir,

Sub: Outcome of Board meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is to inform you that the Board of Directors in their meeting held today, 02nd April, 2025 has approved and took on record the following:

- 1) To conduct Postal Ballot for Re-appointment of **Shri.S.M.Chandrasekaran** as an Independent Director of the company who has already been Re-appointed by the Board in the meeting held on 14.03.2025 to be approved by the Shareholders of the company.
- 2) The record date for the above has been fixed at 07.04.2025.
- 3) The Notice with regard to Postal Ballot to the shareholders will be sent shortly.

Kindly take the above on your records.

The Board Meeting Commenced at 12.30 Pm & concluded at 03.15 pm.

Thanking You,

Yours Faithfully,
For **Thangamayil Jewellery Limited**

(CS.V.Vijayaraghavan)
Company Secretary