

**Annexure I**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company	<b>Thangamayil Jewellery Limited</b>
Names of the Stock Exchanges where the shares of the target company are listed	<b>BSE Limited National Stock Exchange of India Limited</b>
Date of reporting	<b>28<sup>TH</sup> March,2025</b>
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	<b>Balarama Govinda Das Ba. Ramesh N.B. Kumar</b>
Details of the creation of encumbrance	<b>Release of encumbrance</b>

Name of the promoter(s) or PACs with him	Promoter holding in the target company(1)		Promoter holding already encumbered(2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares { creation[2+3]/release[2-3]/invocation[1-3]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event( Creation/release/invocation	Date of creation/invocation release of encumbrance	Type of encumbrance (Pledge/lien/n on disposal undertaking/others	Reason for encumbrance	No. of share	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Balarama Govinda Das	5351371	17.22	105000	1.96	Release	27.03.2025	Pledge	Pledge for Working Capital Finance	105000	1.96	Yes Bank Limited & Axis Bank Limited	0	0
Ba.Ramesh	5442783	17.51	105000	1.93	Release	27.03.2025	Pledge	Pledge for Working Capital Finance	105000	1.93	Yes Bank Limited & Axis Bank Limited	0	0
N.B.Kumar	5382179	17.32	105000	1.95	Release	27.03.2025	Pledge	Pledge for Working Capital Finance	105000	1.95	Yes Bank Limited & Axis Bank Limited	0	0

**For and on behalf of promoter and promoter group of Thangamayil Jewellery Limited**

**N.B. Kumar**  
**Joint managing Director**  
**Place: Madurai**  
**Date: 28.03.2025**