

TMJL | CS | Dt | 02-02-2026

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
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Dear Sir,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held through video conferencing on 02nd February, 2026 has appointed CS K. Narayanan (M.No: ACS 13779) as a Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 02nd February, 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

The Board Meeting starts at 12.00 p.m. and concludes at 12.15 p.m.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery Limited,

N.B.Kumar
(Joint Managing Director)

Annexure- I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Appointment of Mr.K. Narayanan (M.No: 13779) as Company Secretary and Compliance Officer of the Company w.e.f. 02nd February, 2026.

S. No	Particulars	Information of such events
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of CS K. Narayanan (M.No: ACS 13779) as Company Secretary and Compliance Officer
2.	Date of Appointment / Cessation (as applicable) Term of Appointment	With effect from 02.02.2026
3.	Brief Profile (In case of Appointment)	Mr. K. Narayanan is a member of the Institute of Company Secretaries of India and possesses relevant experience in corporate secretarial, compliance and regulatory matters.
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking you,
Yours Faithfully,
For Thangamayil Jewellery Limited,

N.B.Kumar
(Joint Managing Director)