



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | Dt | 14-03-2025

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

**Subject: Intimation regarding re-appointment of Independent Director for a second term of 5 years.**

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e March 14, 2025 has approved the re-appointment of Shri.S.M. Chandrasekaran (DIN: 08719332) as an Independent Director of the Company for a term of 5 years with effect from March 14, 2025, subject to approval of the shareholders. This will be his second term for 5 years.

Shri.S.M. Chandrasekaran has confirmed that he meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, he has also confirmed that he has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

We request you to kindly take the above information on records.  
Thanking You,  
Yours Faithfully,

**For Thangamayil Jewellery Limited**

**(CS.V. Vijayaraghavan)**  
**Company Secretary**

## Annexure A

**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Shri.S.M. Chandrasekaran.**

<b>Sr.No.</b>	<b>Particulars</b>	<b>Shri.S.M. Chandrasekaran</b>
1.	Reason for change	Re-appointment of Shri.S.M. Chandrasekaran as an Independent Director
2.	Date of reappointment and term of re-appointment	Re-appointment as Independent Director for a second term of 5 (five) years effective 14th March, 2025 till 13th March, 2030, subject to the approval of the members.
3.	Brief profile	Mr.S.M.Chandrasekaran is a practicing chartered accountant and has been in practice for more than 35 years. As a chartered accountant he is associated with companies in Madurai as its statutory auditor dealing with entire financial, accounting and other related matters like tax audit and IT representations with the department and has vast experience as a chartered accountant.
4.	Disclosure of relationships between directors	Shri.S.M. Chandrasekaran is not related to any of the Directors of the Company.