

TMJL | CS | Dt | 16-12-25

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: Demise of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 we regret to inform the Exchange that unfortunate demise of Mr.V.Vijayaraghavan, Company Secretary and Compliance Officer of the Company, due to medical complications while on ventilator support on 16.12.2025.

The Company conveys its deep sympathy, sorrow and condolences to his family.

The above information is for records of the Exchange, please.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery Limited,

N.B.Kumar
(Joint Managing Director)