

TMJL|CS|DT.22.04.2015

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Corporate Communications Department

Floor 25, P J Towers,

Dalal Street,

Mumbai – 400 051.



THANGAMAYIL
JEWELLERY LIMITED

Sir,

Sub: Appointment of one more Independent Director to our Board under Clause 49 of Corporate Governance regulations.

In continuation of our earlier communication dated.5.02.2015 with regard to appointment of women director under sec.149 of the Companies act, 2014 and under clause 49 of corporate governance and SEBI guidelines, we are pleased to inform you that Mr.T.R.Narayanaswamy who is a non-executive director in our board has been appointed as an Independent Director for a term of 5 years with effect from 17.04.2015 at the Board meeting held on the same date.

This is subject to consent of the Shareholders of the Company in the ensuing Annual General Meeting to be held for the Financial year ended 31.03.2015.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery Ltd.,

(CS.V.Vijayaraghavan)

Company Secretary