

ESTD
1946

VTM LTD

VTM :CS:Qtr-1/26-27

12.08.2026

Corporate Relationship Dept. – CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir,

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

Ref : Our SCRIP CODE: **532893**

With reference to the above, we inform that the Board of Directors of the Company, at its meeting held on 12th August, 2026, has approved the appointment of Mrs. G. Gomathi Meenakshi as the Company Secretary and Compliance Officer of the Company, with effect from 14th August 2026, immediately after the cessation of the Former Company Secretary and Compliance Officer.

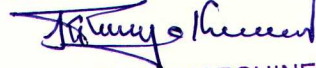
Mrs. G. Gomathi Meenakshi is a Company Secretary with over 8 years of experience in Secretarial Compliances and Legal Matters . She is a Associate Company Secretary member (Membership No. A55463) of the Institute of Company Secretaries of India. A brief profile of Mrs. G. Gomathi Meenakshi is enclosed.

The meeting commenced at 11.00 AM and concluded at 01.00 PM.
This is for your information and records.

Thanking you,

Yours faithfully,

For **VTM LIMITED**



K. PREYATHARSHINE
Company Secretary
M.No: A58314



Chairman's Office: Thiagarajar Mills Premises, **KAPPALUR** - 625 008, Madurai, India.

Regd. Office: **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GST No. : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines) / 2487449

: 73977 33144, 73977 33145

Fax : 91-452-2486085

E-mail : office@tmills.com

: gmm@tmills.com

Web : www.vtmill.com

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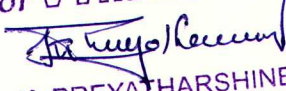
ANNEXURE -1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Appointment of Mrs. G. Gomathi Meenakshi as the Company Secretary and Compliance Officer of the Company.

S.No	Particulars	Information of such event
1.	Reason for change	Appointment of Company Secretary and Compliance Officer
2.	Date of Appointment & Term of appointment	Appointed w.e.f. 14th August 2026, immediately after the cessation of the Former Company Secretary and Compliance Officer.
3.	Brief Profile	Gomathi Meenakshi G. holds a bachelor's degree in computer science and, master's degree in information technology and management from Madurai Kamaraj University and is an Associate Company Secretary member (Membership No. A55463) of the Institute of Company Secretaries of India. She has over 8 years of experience in legal and compliance sector. Previously, she was associated with TVS Srichakra Limited as Management Trainee, R.K. Bapulal & Associates as Asst Manager Secretarial, The Great Indian Linen and Textile Infrastructure Company Pvt. Ltd. as Company Secretary, and The Metal Powder Company Limited as Company Secretary (KMP) (handled Legal and Secretarial), CDR Infracon Limited as Company Secretary (KMP) (handled Legal and Secretarial) and an empanelment member(faculty) registered with Institute of Company Secretaries of India.
4.	Disclosure of relationships between Directors	She is not related to any of the Directors on the Board.



For **VTM LIMITED**

K. PREYATHARSHINE
Company Secretary
M.No: A58314

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CONSENT TO ACT AS COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 03.08.2026

To
The Board of Directors
VTM Limited

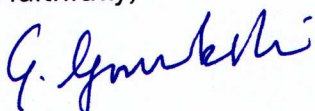
Subject: Consent to act as Company Secretary and Compliance Officer

Dear Sirs/Madam,

I, G. Gomathi Meenakshi, Company Secretary, holding Membership No. A55463 of the Institute of Company Secretaries of India, hereby give my consent to act as the Company Secretary and Compliance Officer of VTM Limited subject to my appointment by the Board of Directors and applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws.

Thanking you,

Yours faithfully,



CS. G. GOMATHI MEENAKSHI

Membership No.: A55463

ECSIN: EA055463H000040063