



Ref: VT/CS

15.12.2025

**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 Chief Financial 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 15th December, 2025, has approved the appointment of Mr. P. Senthil Kumar as the Chief Financial Officer of the Company, with effect from 15th December 2025.

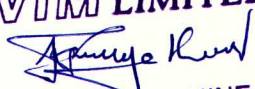
Mr. P. Senthil Kumar is a finance professional with over 28 years of experience in Corporate Finance. He is a Fellow Member of the Institute of Cost Accountants of India (FCMA) and holds a Diploma in International Financial Reporting (ACCA – UK). A brief profile of Mr. P. Senthil Kumar is enclosed.

The meeting commenced at 12.00 Noon and concluded at 12.30 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

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

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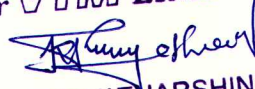
VTM LIMITED

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 Mr. P. Senthil Kumar as the CFO of the Company.

S.No	Particulars	Information of such event
1.	Reason for change	Appointment of CFO
2.	Date of Appointment & Term of appointment	Appointed w.e.f. 15 th December 2025 as the KMP in the company.
3.	Brief Profile	<p>Mr. P. Senthil Kumar is a Finance professional with over 28 years of experience across leading organizations such as Magick Woods Exports, MEPCO, Kaleesuwari Refinery, Samsung India, MRF, Sundram Fasteners, and Larsen & Toubro.</p> <p>He is a Fellow Member of the Institute of Cost Accountants of India (FCMA) and holds a Diploma in International Financial Reporting (ACCA – UK). His expertise covers financial reporting, taxation, treasury, fund management, ERP/SAP systems implementation, compliance, and commercial operations.</p> <p>He has led finance teams in multi-entity organizations with turnovers up to ₹500 crores, handled overseas operations, and managed key functions including MIS, internal controls, Ind-AS reporting, and strategic financial planning.</p>
4.	Disclosure of relationships between Directors	He 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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