

VTM :CS:Qtr-1/26-27

12.08.2026

**Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited (BSE)**

Regd. Office: Floor 25, PJ Towers,
Dalal Street,
MUMBAI – 400 001.

**Subject: Intimation under Regulation 30 - Resignation of Company
Secretary and Compliance Officer (Key Managerial Personnel) of the
Company**

Ref : Our SCRIP CODE: **532893**

Dear Sir/ Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", we hereby inform that Mrs. K Preyatharshine, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the services of the Company.

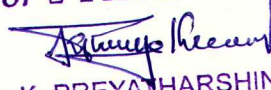
Her resignation will be effective from the close of business hours of 14th August 2026 when she would cease to be the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

We hereby inform you that Mrs. K Preyatharshine has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours of 14th August 2026.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I. The letter of resignation received from Mrs. K Preyatharshine containing detailed reasons for the resignation is enclosed as Annexure II.

Kindly take the same on your record.
The meeting commenced at 11.00 AM and concluded at 01.00 PM.
This is for your information and records.

Thanking you,

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

ESTD
1946

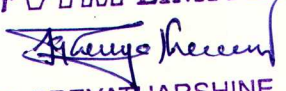
VTM LTD

Annexure – I

Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company.

Sl.No	Particulars	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Mrs. K. Preyatharshine, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the services of the Company to pursue her master's studies abroad and explore further professional opportunities. She has confirmed that there is no other material reason for her resignation other than those stated above.
2	Date of appointment /cessation (as applicable) Term of appointment	Resignation with effect from the closing hours of 14th August, 2026.
3	Brief profile (in case of appointment)	Not applicable since it is an intimation of Resignation.
4	Shareholding, if any, in the company	NIL
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable since it is an intimation of Resignation.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable



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

Date: August 1, 2026

To,
The Board of Directors,
VTM Limited,
Sulakarai
Virudhunagar 626003

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of VTM Limited, as I have decided to pursue higher studies and further my professional journey.

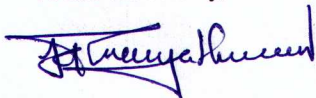
I sincerely thank the Board of Directors and the Management for the support, guidance and opportunities extended to me during my tenure with the Company. I am grateful for the valuable experience and learning gained during my association with the organization.

I request the Board to kindly take my resignation on record and relieve me from my duties as early as possible.

I wish the Company and the Management continued success and growth.

Thanking you.

Yours faithfully,



K. Preyatharshine
Company Secretary & Compliance Officer
ICSI Membership No: A58314