

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON MONDAY, 20.05.2024 AT THE CORPORATE OFFICE OF THE COMPANY AT 25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014 AT 10.00 AM TO DISCUSS THE FOLLOWING AGENDA:

1. Confirmation of the minutes of the previous meeting held on 03.05.2024
2. To consider and approve draft Balance Sheet and Profit and Loss Account as at 31.03.2024.
3. To consider and approve draft directors report for the period 2023-24.
4. To take note of Secretarial Audit report submitted by the Secretarial Auditor U/S.204 of the Companies Act, 2013.
5. To take a note of Business Responsibility and Sustainability Report (BRSR) under SEBI Guidelines.
6. To consider and approve draft notice to the Shareholders of the company for the 24th Annual General Meeting.
7. To consider recommendation of Final dividend, If any, to the Shareholders of the company for the period 2023-24.
8. To consider and approve opening of a dividend account for payment of Final dividend – 2023-24.
9. To consider and approve revision of Remuneration, of Mr.Balarama Govinda Das, Managing Director.
10. To consider and approve revision of Remuneration, of Mr.Ba.Ramesh, Joint Managing Director
11. To consider and approve revision of Remuneration, of Mr.N.B.Kumar, Joint Managing Director
12. To consider and approve appointment of Mr.N.Jegatheesan as an Independent Director of the company.
13. To consider and approve revision of Sitting fee of Board of Directors from Rs.5,000/- to Rs.10,000/-.
14. To consider and approve fixing of date, time & venue for the 24th Annual General Meeting of the company.
15. To consider and approve retirement by rotation of directors under the act.
16. To consider appointment of Practicing Company Secretary as scrutinizer for E-Voting U/S.108 of the Companies act, 2013.
17. To consider appointment of Internal Auditor U/S.138 of the Companies act, 2013.
18. To consider and approve revision of Remuneration to Mr.R.Gokul – GM.
19. To consider and approve revision of Remuneration to Mr.N.B.Arun – GM.
20. To consider and approve revision of Remuneration to Mr.N.B.Kishorelal – GM.
21. To consider and approve revision of Remuneration to Mrs.R.Shalini – Manager.
22. To consider and approve related party transactions U/S.188 of the Companies Act, 2013 for the financial year 2024-25.
23. To consider and approve renewal and acceptance of fixed deposit scheme by the company under the provisions of companies act, 2013 (U/S.73 and 76) and acceptance of deposits rules 2014, for the financial year 2024-25.
24. Any other matter with the permission of the chair.

You are requested to make it convenient to attend the meeting.

BY ORDER OF THE BOARD

For Thangamayil Jewellery Limited

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(CS.V.Vijayaraghavan)

Company Secretary

Date: 08.05.2024

Place: Madurai