



TMS/BSE/04/2021-22

15th April, 2021

To,
The Corporate Relations Department
BSE Limited,
PJ Towers, 1st Floor,
Dalal Street,
Mumbai — 400 001

Scrip Code: 514484

Dear Sir/ Ma'am

Sub: Non Applicability of Section 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that as per regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the compliance with the Corporate Governance provisions as specified in regulations shall not apply in respect of: 1. The listed entity having paid up equity share capital not exceeding rupees ten crore and 2. The listed entity having net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Our Company doesn't fall on above criteria, Therefore it is not required to submit report on Corporate Governance.

The Company also undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Thanking You.

For THAMBBI MODERN SPINNING MILLS LTD

A handwritten signature in blue ink, appearing to read 'R. Jagadeesan'.

**R.JAGADEESAN
MANAGING DIRECTOR
DIN: 01153985**