

Date: November 22, 2023

To
Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Scrip Code: 514484

Dear Sir/Madam,

Subject: Submission of Detailed Public Announcement by Thambbi Modern Spinning Mills Limited ("Company") in accordance with the provisions under the SEBI (Delisting of Equity Shares) Regulations, 2021 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We would like to inform you that Mr. Ramasamy Udayar Jagadeesan ("**Promoter Acquirer**") has expressed his intention through Initial Public Announcement made on Friday, July 14, 2023 to voluntarily delist the Equity Shares from BSE Limited ("**Stock Exchange**"), the stock exchange where the Equity Shares of the Company are presently listed, by making a delisting offer to acquire all the Equity Shares that are held by the public shareholders of the Company in accordance with the SEBI Delisting Regulations ("**Delisting Regulations**").

In this regard, we have received from Saffron Capital Advisors Private Limited, Manager to the Offer, on behalf of the Promoter Acquirer, a copy of "**Detailed Public Announcement**" dated November 21, 2023 ("**DPA**") for the Delisting Offer published on November 22, 2023, in the following newspapers by the Promoter Acquirer in terms of Regulation 15(1) of the SEBI Delisting Regulations:

Newspaper	Language	Editions
Financial Express	English	All Editions
Jansatta	Hindi	All Editions
Pratahkal	Marathi	Mumbai Edition

Please also find enclosed a copy of the DPA as published in newspapers for your records. This is also being made available at the Company's website www.thambbimodern.com. Request you to disseminate the information on your website.

**Thanking you,
Yours Faithfully,
For Thambbi Modern Spinning Mills Limited**

**M. Uma Maheshwari
Company Secretary & Compliance Officer
Encl: As above**

November 22, 2023

To,
The Board of Directors
Thambbi Modern Spinning Mills Limited
Omalur Road, Jagir Ammapalayam,
Salem, - 636 302, Tamil Nadu, India;

Dear Sir/Madam,

Sub: Detailed Public Announcement dated November 21, 2023, published on November 22, 2023 under Regulation 15 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations") for the delisting of the Equity Shares of Thambbi Modern Spinning Mills Limited ("Company")

Promoter of Thambbi Modern Spinning Mills Limited ("**Company**"), Mr. Ramasamy Udayar Jagadeesan ("**Promoter Acquirer**"), has expressed his intention to: (a) acquire all the Equity Shares that are held by Public Shareholders, either individually or together with other members of the Promoter Group, as the case may be; and (b) consequently voluntarily delist the Equity Shares from the Stock Exchange where the Equity Shares are presently listed namely, BSE Limited by making a delisting offer in accordance with the Delisting Regulations ("**Delisting Proposal**").

With regards to the Delisting Proposal, Saffron Capital Advisors Private Limited is acting as the "**Manager to the Offer**" pursuant to and in accordance with Regulation 9 of the Delisting Regulations.

As required under Regulation 15(1) of the Delisting Regulations, we are enclosing herewith the copy of the Detailed Public Announcement ("**DPA**") dated November 21, 2023, for the Delisting Offer published today i.e. November 22, 2023, in following newspapers.

Newspaper	Language	Editions
Financial Express	English	All Editions
Jansatta	Hindi	All Editions
Pratahkal	Marathi	Mumbai Edition

We request you to kindly disseminate the DPA on your website at the earliest.

Capitalized terms used in this letter unless defined herein shall have the same meanings as ascribed to them in the enclosed Detailed Public Announcement.

In case you require any information or clarification the under-signed may be contacted:

Contact Person	Telephone	Email
Pooja Jain/Saurabh Gaikwad	+91 22 4973 0394	delistings@saffronadvisor.com

Thanking you,
Yours sincerely,

For Saffron Capital Advisors Private Limited



Pooja Jain
Assistant Company Secretary & Compliance Officer
Equity Capital Markets
Encl: a/a

