

Ref : TMT/csmr/rm/BSE/20220528
Date: 28.05.2022

To
Corporate Relationship Department
The BSE Ltd.,
PJ Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Ref: Script code: 522171

With reference to the above-mentioned subject, please note that the Board of Directors in their Board meeting has

1. Approved reappointment of Mr Tumbalam Gooty Veera Prasad as Managing Director of the Company for a period of 5 Years w.e.f. 28th May, 2022, subject to approval of shareholders.
2. Resolved to adjourn the Board meeting to 30th May, 2022 for want of clarifications in respect of financials for the quarter and full year ended 31st March, 2022.

Further, in continuation to our intimation dated May 20, 2022, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 01, 2022, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015 for reappointment of Managing Director is provided as annexure to the outcome.

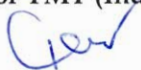
Further we confirm that the director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority

This is for your information and records

Kindly take the same on record.

Thanking you
Yours faithfully

For TMT (India) Limited



(TG Veera Prasad)
Managing Director
DIN: 01557951

Additional Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of appointment of Directors

<u>S.No</u>	<u>Particulars</u>	<u>Details</u>
	Particulars of Appointee	<u>Mr Tumbalam Gooty Veera Prasad</u>
	Reason for Appointment/ Re appointment	Re appointment as Chairman and Managing Director of the Company for a period of five years w.e.f 28 th May,2022.
	Date of Appointment Re-appointment and terms of appointment	The Board of Directors of the Company at its meeting held today i.e 28 th May 2022 has approved the reappointment of Mr. Tumbalam Gooty Veera Prasad as Chairman Managing Director of the Company. The tenure of the reappointment will be for a period of 5 years w.e.f 28 th May 2022 which is subject to approval of the shareholders in the ensuing AGM
	Brief Profile	Tumbalam Gooty Veera Prasad a is B. Com 46 years of rich experience in various fields Mining, Chemicals, Transport, Engineering, Cylinder manufacturing, Floriculture and many other areas He was elected as Vice Chairman CII Confederation of Indian Industry), Andhra Pradesh in the year 1995 and served as Chairman, CII, Andhra Pradesh for the year 1996- 97. He Played key role in reviving a large paper industry in Andhra Pradesh.
	<u>Disclosure of Directors interse.</u>	