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CIN : L17111TZ1987PLC002090

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06.07.2024

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Ref: Company Code No. 521097

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Madam,

Further to the Outcome of Board Meeting dated 29.05.2024 regarding the application for allotment of Director Identification Number of the candidature **Smt.MEGALA**, this is to inform you that Smt.MEGALA has been allotted Director Identification Number (DIN):

10696852 by Ministry of Corporate Affairs on July 05, 2024.

Further intimation regarding her appointment as an Additional Director will be intimated in the next board meeting.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana
Priya M

Digitally signed by
Mohana Priya M
Date: 2024.07.06
17:01:02 +05'30'

MOHANA PRIYA.M

Company Secretary

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

DIN Cell

B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, Delhi- 110003

Approval order for allotment of DIN

[Pursuant to section 153 read with rule 9 of The Companies (Appointment and Qualification of Directors) Rules, 2014 and Rule 10 of Limited Liability Partnership Rules, 2009]

Reference number: AA9179079

Date of order: 05/07/2024

Name of the director: . MEGALA

Address: 3/724, 6TH STREET, SATHYA COLONY, MANNARAI, Mannarai, T P A COLONY POLICE STATION, Tirupur, Coimbatore- 641607, Tamil Nadu, India

It is to inform that your application has been approved and DIN 10696852 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with Registrar of Companies or to any other authority under the Ministry of Corporate Affairs.

You are requested not to accept any physical kit or documents with this letter, as this entire information/Rules/Kit etc. is available on the MCA website. MCA doesn't issue any official/physical kit to the DIN holders.

You may also note that as per Section 156 of the Companies Act, 2013; every existing director shall, within one month of the receipt of Director Identification Number, intimate his Director Identification Number to the company or all companies wherein he is a director.

It may be noted that penal action against the applicant and person certifying the DIN application in case of false information/certification as per provisions of section 448 and 449 of the Act will be taken in addition to action for professional misconduct and revocation of DIN, allotted on false information.

Regards

DIN Cell, Ministry of Corporate Affairs

This is a MCA21 system generated acknowledgement and does not require any signature.

