

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :
Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands,
SALEM - 636 016.

03.12.2024

Our Ref: _____

Dated: _____

To
The Listing Centre,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Scrip code: 521234

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 Part A schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that as per the Scrutinizer Report dated 03.12.2024, the special resolutions moved at the Extra ordinary General Meeting of the Company has been passed by the Shareholders with requisite majority for the appointment of Sri A.Arunkumar (DIN:07176491) and Sri N.Dinesh (DIN:10013116) as Non-Executive Independent Directors of the Company to hold office for an initial term of five consecutive years from 10th December 2024 till the conclusion of 09th December 2029 not liable to retire by rotation.

We further inform that upon completion of the second term of office Sri AALagappan (DIN.00363600), Sri S Ravichandran (DIN.00759455) and Sri PL.Subbiah (DIN.02131140) as Independent Directors of the Company has retired with effect from 10th December 2024.

Kindly acknowledge and take the same on record.

Yours faithfully,

For SRI NACHAMMAI COTTON MILLS LIMITED



CS M Harish
Company Secretary cum Compliance Officer

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Cell : 98427 - 27766
Website : www.sncmindia.com

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Sales Tax Internal Area Code No. 149
GSTIN : 33AACCS9491G1Z4
CST. RC. No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003
CIN : L17115TZ1980PLC000916

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CHANGES IN MANAGEMENT

Disclosure Requirements under Regulation 30 of SEBI (LODR) Regulations, 2015

I. Appointment of Sri A.Arunkumar as a Non Executive Independent Director

1.	DIN	07176491
2.	Name Director	A Arunkumar
3.	Reason for Change	Appointment
4.	Date of appointment & Term of Appointment	The shareholders have approved the appointment of Sri A.Arunkumar as a Non Executive Independent Director for a initial term of consecutive 5 years with effect from December 10th, 2024 to December 09th, 2029.
5.	Brief Profile	Sri A.Arunkumar has an Diploma in Computer Science and B.E.(EEE).he have 15 years of experience as Businessmen .
6.	Disclosure of relationships between Directors	NIL

II. Appointment of Sri N.Dinesh as a Non Executive Independent Director

1.	DIN	10013116
2.	Name Director	N Dinesh
3.	Reason for Change	Appointment
4.	Date of appointment & Term of Appointment	The shareholders have approved the appointment of Sri N.Dinesh as a Non Executive Independent Director for a initial term of consecutive 5 years with effect from December 10th, 2024 to December 09th, 2029.
5.	Brief Profile	Sri N.Dinesh is a Associate member of Institute Company Secretaries of India and also he is an Independent Director of following Companies 1. AVR SWARNAMAHAL JEWELRY LIMITED 2. RESONA HOSPITALS & RESEARCH INSTITUTE LIMITED 3. UNNAMALAI HOSPITAL LIMITED
6.	Disclosure of relationships between Directors	NIL

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COMPLETION OF TENURE OF INDEPENDENT DIRECTORS OF THE COMPANY

Retirement of Sri A Alagappan(DIN. 00363600) as Independent Director

1.	DIN	10013116
2.	Name Director	A Alagappan
3.	Reason for Change	Completion of term / Retirement
4.	Date of Cessation	Appointed as an Independent Director for a second term of five consecutive years which will be expired on 10.12.2024.
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between Directors	Not Applicable

Retirement of Sri S Ravichandran (DIN.00759455) as Independent Director

1.	DIN	00759455
2.	Name Director	S Ravichandran
3.	Reason for Change	Completion of term / Retirement
4.	Date of Cessation	Appointed as an Independent Director for a second term of five consecutive years which will be expired on 10.12.2024
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between Directors	Not Applicable

Retirement of Sri PL.Subbiah (DIN.02131140) as Independent Director

1.	DIN	02131140
2.	Name Director	PL.Subbiah
3.	Reason for Change	Completion of term / Retirement
4.	Date of Cessation	Appointed as an Independent Director for a second term of five consecutive years which will be expired on 10.12.2024.
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between Directors	Not Applicable

For SRI NACHAMMAI COTTON MILLS LIMITED



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