

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

02-08-2024

To

The Secretary, Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 521097

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Dear Sir/ Madam

With reference to the outcome of Postal Ballot dated 15.03.2024, the Company has passed a Postal Ballot resolution with the approval of members through remote e-voting for the appointment of M/s V.Narayanaswami & Co with FRN No: 027417S, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of V.Narayanaswami ,Chartered Accounts, Membership No: 023661 until the conclusion of the ensuing Annual General Meeting of the Company to be held in the September 2024.

Further to this Outcome, the Board of Directors on the recommendation of Audit Committee in its meeting held on 02nd August, 2024 approved the appointment of M/s V.Narayanaswami & Co Chartered Accountants (Firm Registration No. 027417S) with a valid peer review certificate No. 017361 issued by ICAI as Statutory Auditors for four consecutive years ie. for Financial Year 2024-25 to FY 2027-28 (i.e. a total term of five consecutive years including FY 2023-24), which is subject to the approval of the shareholders at 36th AGM.

The said appointment shall be pursuant to applicable provisions of the Companies Act 2013, SEBI (LODR) Regulations, 2015 and terms as contained in SEBI circular No.CIR/CFD/ CMD/1/114/2019 dated 18th October, 2019



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Details with respect to Appointment of Statutory Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,

For Amarjothi Spinning Mills Limited

**Mohana
Priya M**

Digitally signed by
Mohana Priya M
Date: 2024.08.02
17:30:15 +05'30'



**Mohana Priya.M,
Company Secretary.**

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

APPOINTMENT OF M/S V.NARAYANASWAMI & CO. AS STATUTORY AUDITORS

Sr.	Particulars	Details
1.	Name of the listed entity	Amarjothi Spinning Mills Limited (the Company)
2.	Name of the auditor	M/s V.Narayanaswami & Co FRN No: 027417S
3.	Reason for Change viz. Appointment Resignation, Removal, death or otherwise	<p>The appointment of M/s V.Narayanaswami & Co with FRN No: 027417S, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of V.Narayanaswami ,Chartered Accounts, Membership No: 023661 until the conclusion of the ensuing Annual General Meeting of the Company to be held in the September 2024 has been made through postal ballot.</p> <p>The Board of Directors on the recommendation of Audit Committee in its meeting held on 02nd August, 2024 approved the appointment of M/s V.Narayanaswami & Co Chartered Accountants (Firm Registration No. 027417S) with a valid peer review certificate No. 017361 issued by ICAI as Statutory Auditors for four consecutive years ie. for Financial Year 2024-25 to FY 2027-28 (i.e. a total term of five consecutive years including FY 2023-24), which is subject to the approval of the shareholders at 36th AGM.</p>
4.	Date of Appointment / cessation (as applicable) & Term of Appointment	<p>The Board of Directors on the recommendation of Audit Committee in its meeting held on 02nd August, 2024 approved the appointment of M/s V.Narayanaswami & Co Chartered Accountants (Firm Registration No. 027417S) with a valid peer review certificate No. 017361 issued by ICAI as Statutory Auditors for four consecutive years ie. for Financial Year 2024-25 to FY 2027-28 (i.e. a total term of five consecutive years including FY 2023-24), which is subject to the approval of the shareholders at the ensuing 36th AGM.</p>



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5.	Brief Profile	M/s V.Narayanaswami & Co with Chartered Accountant, Coimbatore, (FRN No: 027417S,) is a sole proprietorship firm and it offers professional services in the field of Income Tax, GST, Customs, Accounting, Auditing, Advisory and Management Consultancy. Representing client before Tax and Statutory authorities for compliance, appeals and refunds.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

This is for your information and records.

Thanking you.

Yours faithfully,



For Amarjothi Spinning Mills Limited

Mohana Priya M
Digitally signed by
Mohana Priya M
Date: 2024.08.02
17:30:36 +05'30'

**Mohana Priya.M,
Company Secretary.**