

Amarjothi House
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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090
03.07.2024

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Company Code – 521097

Sub: Intimation of Board of Directors comment on fine levied by the Exchange for non-compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above-cited subject, we would like to inform you that The Company Secretary and Compliance Officer of the Company has placed the email dated 28.07.2024 received from BSE Ltd. having reference no. SOP-CReview- 28.06.2024, before the Board of Directors of the Company in their meeting held on today i.e. July 03, 2024 and informed the Board that BSE Ltd. In terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, has levied a fine of Rs. 171100/- (including GST) on the Company for non-compliance of Regulation 33 and 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

The Company Secretary informed the Board that we have submitted the Audited financial results for the year ended 31.03.2024 to stock exchange on 29.05.2024. As per the SEBI regulations, we have to submit the Independent Auditors Report for the year end and Independent Auditor Review Report for the quarter end. Our Statutory auditor Sri.V.Narayanaswami inadvertently provided the Independent Auditor Review Report instead of Independent Auditors Report for the year ended 31.03.2024. As far as with regard to late submission of Regulation 23(9) of SEBI (LODR) Regulations, 2015, As per SEBI (LODR) Regulations,2015 Provided further that the listed entity shall make such RPT disclosures every six months on the date of publication of its standalone and consolidated financial results with effect from April 1, 2023.

We have published a newspaper publication of results on 30.05.2024 and we have filed the RPT disclosure on the same day i.e.30.05.2024. We have replied to BSE via mail with the exclusion of fine levied on Regulation 23(9).

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In view of the above, the Company decided to pay the fine amount under protest and without prejudice. The Company will intimate the payment details as informed by BSE within due course of time. The Board took note of the same and advised the concerned officials / department to monitor the compliance requirements minutely and strictly adhere the provisions of the applicable laws/regulations/rules.

Thanking You.
Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana
Priya M

Digitally signed by
Mohana Priya M
Date: 2024.07.03
12:11:36 +05'30'

MOHANA PRIYA.M
Company Secretary