

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

T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694



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GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

02.08.2024

To

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

Dear Sirs,

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

The Board has Recommended the appointment pursuant to the recommendation of the Nomination and Remuneration Committee of Smt. ISWARIYA SIDHARTHAN (DIN: 09707870), Smt. RAMASAMY PRIYANKA (DIN- 10652216) , Smt. MEGALA (DIN- 10696852) and Ms. MANONMANI SIVASAMY (DIN- 10715570) as Independent Directors of the Company for period five (5) years with effect from September 03, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

A. Appointment of Smt.ISWARIYA SIDHARTHAN (DIN: 09707870):

1. Reason for change viz. appointment, resignation, removal, death or otherwise:

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors have recommended the appointment of Smt.ISWARIYA SIDHARTHAN as an Independent Director of the Company at the ensuing Annual General Meeting.

2. Date of appointment /re-appointment/ cessation (as applicable) & term of appointment:

For a period of 5 consecutive years with effect from 03rd September, 2024, subject to approval of the Shareholders of the Company.

3. Brief Profile (in case of appointment):

Director Identification Number (DIN)	09707870
Date of Birth/Nationality	16.10.1991/ Indian
Date of appointment on the Board	03.09.2024



Inter-se relationship with other Directors/ Key Managerial Personnel	Not related to any other Director
Qualification	B.Com(CS),M.B.A., FCS., LL.B
Expertise in area	Advisory, Strategy and General Management Corporate Affairs, Law
Number of Shares held in the Company	Nil
Directorship held in other companies	Director: BRIGHT CORPORATE SOLUTIONS PRIVATE LIMITED

4. Disclosure of Relationships between Directors (in case of appointment of a Director):

Smt.ISWARIYA SIDHARTHAN is not related to any of the existing Directors of the Company

B. Appointment of Smt.RAMASAMY PRIYANKA (DIN: 10652216):

1. Reason for change viz. appointment, resignation, removal, death or otherwise:

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors have recommended the appointment of Smt.RAMASAMY PRIYANKA as an Independent Director of the Company at the ensuing Annual General Meeting.

2. Date of appointment /re-appointment/ cessation (as applicable) & term of appointment:

For a period of 5 consecutive years with effect from 03rd September, 2024, subject to approval of the Shareholders of the Company.

3. Brief Profile (in case of appointment):

Director Identification Number (DIN)	10652216
Date of Birth/Nationality	16.10.1991/ Indian
Date of appointment on the Board	26.11.1992
Inter-se relationship with other Directors/ Key Managerial Personnel	Not related to any other Director
Qualification	B.Com., ACA



Expertise in area	Finance, Audit ,Corporate Governance Accounting and Direct and Indirect Taxation
Number of Shares held in the Company	Nil
Directorship held in other companies	Nil

4. Disclosure of Relationships between Directors (in case of appointment of a Director):

Smt.RAMASAMY PRIYANKA is not related to any of the existing Directors of the Company

C. Appointment of Smt.MEGALA (DIN: 10696852):

1. Reason for change viz. appointment, resignation, removal, death or otherwise:

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors have recommended the appointment of Smt.MEGALA as an Independent Women Director of the Company at the ensuing Annual General Meeting.

2. Date of appointment /re-appointment/ cessation (as applicable) & term of appointment:

For a period of 5 consecutive years with effect from 03rd September, 2024, subject to approval of the Shareholders of the Company.

3. Brief Profile (in case of appointment):

Director Identification Number (DIN)	10696852
Date of Birth/Nationality	10.05.1979/ Indian
Date of appointment on the Board	03.09.2024
Inter-se relationship with other Directors/ Key Managerial Personnel	Not related to any other Director
Qualification	M.Com
Expertise in area	Accounting, banking, investment, financial service, investment as well as economics and marketing.
Number of Shares held in the Company	Nil
Directorship held in other companies	Nil



4. Disclosure of Relationships between Directors (in case of appointment of a Director):

Smt.MEGALA is not related to any of the existing Directors of the Company

D. Appointment of Ms. MANONMANI SIVASAMY (DIN: 10715570):

1. Reason for change viz. appointment, resignation, removal, death or otherwise:

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors have recommended the appointment of Ms. MANONMANI SIVASAMY as an Independent Director of the Company at the ensuing Annual General Meeting.

2. Date of appointment /re-appointment/ cessation (as applicable) & term of appointment:

For a period of 5 consecutive years with effect from 03rd September, 2024, subject to approval of the Shareholders of the Company.

3. Brief Profile (in case of appointment):

Director Identification Number (DIN)	10715570
Date of Birth/Nationality	11.01.1992/ Indian
Date of appointment on the Board	03.09.2024
Inter-se relationship with other Directors/ Key Managerial Personnel	Not related to any other Director
Qualification	BBM., ACS
Expertise in area	Secretarial, legal matters, listing, treasury, personnel , administration and audit matters
Number of Shares held in the Company	Nil
Directorship held in other companies	Nil

4. Disclosure of Relationships between Directors (in case of appointment of a Director):

Ms.MANONMANI SIVASAMY is not related to any of the existing Directors of the Company

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana
Priya M

Digitally signed by
Mohana Priya M
Date: 2024.08.02
17:29:36 +05'30'

MOHANA PRIYA.M
Company Secretary

