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GST : 33AAFCA7082C1Z0  
CIN : L17111TZ1987PLC002090

22-07-2024

To

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sirs,

**Scrip Code: 521097**

**Sub: Outcome of the Board Meeting**

As required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e the July 22, 2024. The Board has inter-alia, considered and approved the following.

- 1. To Consider the Candidature and authorize the Board for Proposal of the Name of Ms.Manonmani Sivasamy for Application of Allotment of Director Identification Number.**

The Chairman informed the Board that with reference to the consent letter for the appointment of director and application of DIN received from the candidature Ms.Manonmani Sivasamy, the Board hereby considered and approved Authorization cum consent letter of Ms. Manonmani Sivasamy for appointment as director of the company along with application of Director Identification Number (DIN).

The said Board meeting Commenced at 10.30 AM and concluded at 04.00 PM.

We are facing technical error while filing outcome in outcome of board meeting tab, so we have decided to file the outcome under Announcement under Regulation 30 – Meeting updates. We have already sent the query to BSE. We will mail the acknowledgement of filing the outcome to BSE.

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: 2024.07.22  
16:01:00 +05'30'

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