



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/621/SE'S/2024-25

24.8.2024

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Ref: Scrip Code: NSE - BASML ; BSE - 532674

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that, the term of office of Sri S Palaniswamy (DIN: 00007901) and Dr K R Thillainathan (DIN: 00009400) who were appointed as Independent Directors of the company w.e.f 25.8.2014 expires from today (24.8.2024). Please take on record of the same.

The details as required in respect of the same are enclosed as Annexure I.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

ANNEXURE I

COMPLETION OF TENURE OF INDEPENDENT DIRECTORS OF THE COMPANY

S.No	Particulars	Sri S Palaniswami	Dr K R Thillainathan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The term of Sri S Palaniswami, Independent Director of the Company, comes to an end on the 24 th day of August, 2024 on completion of 2 consecutive terms of 5 years each.	The term of Dr K R Thillainathan, Independent Director of the Company, comes to an end on the 24 th day of August, 2024 on completion of 2 consecutive terms of 5 years each
2.	Date of Cessation (Completion of Tenure)	24.8.2024	24.8.2024
3.	Brief profile (in case of Appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable