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Tamil Nadu, India

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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090
02.08.2024

To

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

Dear Sirs,

Sub: Outcome of the Board Meeting

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e. the August 02, 2024. The Board has inter-alia, considered and approved the following.

1. Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended 30th June, 2024. A copy of the same is enclosed along with this communication. Statutory Auditors of the Company have carried out a limited review of the said results and a copy of the limited review report is also enclosed. The certificate under Regulation 33(2)(a) of the SEBI(LODR) Regulations, 2015 is enclosed herewith.
Arrangements have been made to publish the results in daily newspapers Trinity Mirror (English) and Makkal Kural (Tamil) on 03rd August, 2024.
2. Considered and approved the Secretarial Audit Report for the financial year ended 31.03.2024.
3. Considered, approved and adopted the Board of Directors Report for the financial year ended 31st March, 2024 and all other annexure thereof.
4. Considered and approved the Report on Compliance of Corporate Governance and Management Discussions and Analysis Report.
5. Considered and approved the Cost Audit Statement and Cost Audit report for the year ended 31.03.2024.
6. Subject to the Approval of Shareholders at the ensuing Annual General Meeting, approved the re-appointment of Non-Executive Director Sri. Narayanasamynaidu Radhakrishnan (DIN: 00390913) who is liable to retire by rotation



7. Recommendation for appointment of Independent Directors:
- 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 of five (5) years with effect from September 03, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting.
 - Further, Smt. ISWARIYA SIDHARTHAN (DIN: 09707870), Smt. RAMASAMY PRIYANKA (DIN- 10652216) , Smt. MEGALA (DIN- 10696852) and Ms. MANONMANI SIVASAMY (DIN- 10715570) are not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.
 - The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR/2023/123 dated July 13, 2023, in respect of the same are enclosed as Annexure I.
8. 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. 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 is enclosed.

The said Board meeting Commenced at 10.00 AM and concluded at 05.25 PM.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana

Priya M

MOHANA PRIYA.M

Company Secretary

Digitally signed by
Mohana Priya M
Date: 2024.08.02
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CIN : L17111TZ1987PLC002090

To

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

Dear Sirs,

Scrip Code: 521097

Subject: Undertaking of Non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.

As per Regulation 32 of SEBI (LODR) Regulations, 2015 Every Listed Company shall submit to the Stock Exchange the following statement(s) on Quarterly Basis for Public Issue, right issue, preferential issue etc:-

- Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilisation of funds made by it in its offer document or explanatory statement the general meeting, as applicable and the actual utilisation of funds.

In view of the aforesaid, I, the undersigned, Mrs. Mohana Priya.M, Company Secretary of Amarjothi Spinning Mills Limited hereby certify that Compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 30th June, 2024.

Thanking you,

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana
Priya M
MOHANA PRIYA.M
Company Secretary

Digitally signed by
Mohana Priya M
Date: 2024.08.02
17:41:14 +05'30'



MD-CFO CERTIFICATION

To

The Audit Committee / Board of Directors
Amarjothi Spinning Mills Limited
157, Kumaran Road
Tirupur-641601

Sub : Certificate under Regulation 33 (2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that financial results of the Company for the quarter ended 30th June 2024 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.



Mr.R.Premchander
Managing Director



Mr.K.Elango
CFO

Date : 02.08.2024
Place : Tirupur

AMARJOTHI SPINNING MILLS LTD.,
Regd. Office : 157 KUMARAN ROAD
TIRUPUR - 641 601.

Statement of Stand alone Un-audited Results for the Quarter ended June 30, 2024.

S. No.	Particulars	STAND-ALONE			
		3 Months Ended 30.06.2024	Preceeding 3 Months ended 31.03.2024	Corresponding 3 months ended in the previous year 30.06.2023	Previous year ended 31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		(Rupees in Lakhs)			
1	Income from Operations				
	(a) Revenue from operations	5960.13	6922.55	4815.61	18945.39
	(b) Other Income	17.97	24.12	22.23	62.63
	Total Income	5978.10	6946.67	4837.84	19008.02
2	Expenses				
	(a) Cost of materials consumed	3809.21	2938.14	2969.30	10825.78
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-154.62	1410.89	-44.59	-403.67
	(d) Employee benefit expense	489.05	467.76	419.15	1921.87
	(e) Finance Costs	225.58	187.48	176.58	681.20
	(f) Depreciation and amortisation expense	225.19	196.71	219.27	828.51
	(g) Other expenses	979.46	1207.74	915.30	3731.06
	Total expenses	5573.87	6408.72	4655.01	17584.75
3	Profit/(Loss) before exceptional Items & Tax	404.23	537.95	182.83	1423.27
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax	404.23	537.95	182.83	1423.27
6	Tax expense				
	Current Tax	82.07	89.79	37.12	252.00
	Deferred Tax	0.00	0.00	0.00	369.37
7	Net Profit/(Loss) for the period from Continuing Operations	322.16	448.16	145.71	801.90
8	Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0.00
9	Tax Expense of Discontinued Operations	0.00	0.00	0.00	0.00
10	Net Profit (Loss) from Discontinued Operation after Tax	0.00	0.00	0.00	0.00
11	Profit / (Loss) for the period	322.16	448.16	145.71	801.90
15	Other Comprehensive income	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	322.16	448.16	145.71	801.90
17	Details of Equity Share Capital				
	Paid up Equity Share Capital	675.00	675.00	675.00	675.00
	Face Value of Equity Share Capital(Rs.)	10.00	10.00	10.00	10.00
18	Reserves Excluding Revaluation Reserve				17385.23
19	Earnings per share before & After extraordinary Items				
	a) Basic	4.77	6.64	2.16	11.88
	b) Diluted	4.77	6.64	2.16	11.88

Notes:

1. The above unaudited results for the quarter ended 30 June 2024 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 02nd August 2024. The above results for the quarter ended 30 June 2024 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) - 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

3. The Operations of the Company relates to only one Segment namely, yarn manufacturing.

4. Figures of corresponding previous year/period(s) have been restated/regrouped/reclassified wherever necessary

(BY ORDER OF THE BOARD)

For Amarjothi Spinning Mills Ltd.,

R.JAICHANDER

JOINT MANAGING DIRECTOR

Place: Tirupur

Date: 2/8/2024





V NARAYANASWAMI & Co

Chartered Accountants
FRN : 027417S

Proprietor

V NARAYANASWAMI MA FCA

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors Of
M/s AMARJOTHI SPINNING MILLS LTD.

I have reviewed the accompanying Statement of Unaudited Financial Results of AMARJOTHI SPINNING MILLS LIMITED ("the Company") for the quarter ended 30th June, 2024 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Regulation") as amended (the "Listing Regulations").

This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. My responsibility is to issue a report on the Statement based on my review.

I conducted my review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. I have not performed an audit and, accordingly, I do not express an audit opinion.



MF3, Ramani's Rajagriha, 28, Desabandhu Street, Ramnagar, Coimbatore - 641 009.

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V NARAYANASWAMI & Co
Chartered Accountants
FRN : 027417S

Continuation Sheet

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V NARAYANASWAMI & CO
Chartered Accountants
Regn.No.(FRN): 027417S


V NARAYANASWAMI, M.A., F.C.A.,
Proprietor - M.No: 023661

V NARAYANASWAMI & Co

CHARTERED ACCOUNTANTS

FRN No: 027417S

V NARAYANASWAMI

Chartered Accountant

PROPRIETOR

Membership No: 023661

UDIN: 24023661BKGZXR7287

Place: Coimbatore.

Date: 02.08.2024

AMARJOTHI SPINNING MILLS LTD.,

Regd. Office : 157 KUMARAN ROAD

TIRUPUR - 641 601.

Statement of Consolidated un-audited Results for the Quarter ended June 30, 2024

S. No.	Particulars	CONSOLIDATED			
		3 Months Ended 30.06.2024	Preceeding 3 Months ended 31.03.2024	Corresponding 3 months ended in the previous year 30.06.2023	Previous year ended 31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		(Rupees in Lakhs)			
1	Income from Operations				
	(a) Revenue from operations	7874.20	8125.44	4834.99	20189.09
	(b) Other Income	17.97	24.12	22.23	62.63
	Total Income	7892.17	8149.56	4857.22	20251.72
2	Expenses				
	(a) Cost of materials consumed	4080.57	5704.71	2969.30	13592.36
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	1461.64	-172.53	-50.58	-2008.62
	(d) Employee benefit expense	501.53	480.26	431.88	1971.81
	(e) Finance Costs	225.58	187.48	180.71	681.20
	(f) Depreciation and amortisation expense	225.19	196.71	219.27	828.50
	(g) Other expenses	985.33	1210.79	915.30	3745.38
	Total expenses	7479.84	7607.42	4665.88	18810.63
3	Profit/(Loss) before exceptional Items & Tax	412.33	542.14	191.34	1441.09
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax	412.33	542.14	191.34	1441.09
6	Tax expense				
	Current Tax	83.72	90.49	38.85	253.54
	Deferred Tax	0.00	0.00	0.00	369.37
	Net Profit/(Loss) for the period from Continuing Operations	328.61	451.65	152.49	818.18
8	Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0.00
9	Tax Expense of Discontinued Operations	0.00	0.00	0.00	0.00
10	Net Profit (Loss) from Discontinued Operation after Tax	0.00	0.00	0.00	0.00
11	Profit / (Loss) for the period	328.61	451.65	152.49	818.18
12	Non-controlling Interest	0.00	0.00	0.00	0.00
13	Share of Profit of associates and Joint Ventures	0.00	0.00	0.00	0.00
14	Profit (Loss) after Non-controlling interest and share of profit of associates	328.61	451.65	152.49	818.18
15	Other Comprehensive income				
16	Total Comprehensive income for the period				
17	Details of Equity Share Capital				
	Paid up Equity Share Capital	675.00	675.00	675.00	675.00
	Face Value of Equity Share Capital(Rs.)	10.00	10.00	10.00	10.00
18	Reserves Excluding Revaluation Reserve				18664.72
19	Earnings per share before & After extraordinary items				
	a) Basic	4.87	6.69	2.26	12.12
	b) Diluted	4.87	6.69	2.26	12.12

Notes:

1. The above unaudited results for the quarter ended 30 June 2024 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 02nd August 2024. The above results for the quarter ended 30 June 2024 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) - 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

3. The Operations of the Company relates to only one Segment namely, yarn manufacturing.

4. Figures of corresponding previous year/period(s) have been restated/regrouped/reclassified wherever necessary

5. The consolidated financial results for the quarter ended 30th June 2024 includes financial results of wholly owned subsidiary company – RPJ Textiles Limited

(BY ORDER OF THE BOARD)
For Amarjothi Spinning Mills Ltd.,

R.JAICHANDER

JOINT MANAGING DIRECTOR

Place: Tirupur

Date: 2/8/2024





V NARAYANASWAMI & Co

Chartered Accountants
FRN : 027417S

Proprietor

V NARAYANASWAMI MA FCA

Independent Auditor's Review Report on the Consolidated unaudited quarterly and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors Of
M/s AMARJOTHI SPINNING MILLS LTD.

1. I have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of AMARJOTHI SPINNING MILLS LIMITED ("the Parent") and its subsidiary, (collectively referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income / loss of its subsidiary for the quarter ended 30th June, 2024 and for the period from 1st April 2024 to 30th June 2024 ("the statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulations"). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June, 2024 and the corresponding period from 1st April 2024 to 30th June 2024, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. My responsibility is to express a conclusion on the Statement based on my review.
3. I conducted my review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in



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scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

I also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. This statement includes the results of the following entities:-

Parent Company:

Amarjothi Spinning Mills Limited

Subsidiary

RPJ Textiles Ltd

5. Based on my review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred in paragraph 7 below, nothing has come to my attention that causes me to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. My conclusion is not modified in respect of this matter.
7. I did not review the interim financial statements of One subsidiary included in the consolidated unaudited financial results, whose unaudited interim financial information reflect total assets of ₹.243.35 Lakhs, total revenue of ₹.1914.07 Lakhs, total net profit after tax of ₹.6.45 Lakhs and total comprehensive income/loss of





V NARAYANASWAMI & Co

Chartered Accountants

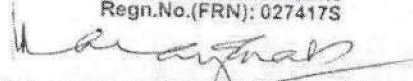
FRN : 027417S

Continuation Sheet

Rs.1914.07 Lakhs for the quarter ended 30th June 2024 and for the period from 1st April 2024 to 30th June 2024, respectively and cash flows (net) of ₹.65.92 Lakhs for the period from 1st April 2024 to 30th June 2024, as considered in the consolidated unaudited financial results. These unaudited financial results and other unaudited financial information have been approved and furnished to me by the Management and my conclusion on the Statement, in so far as it relates to the affairs of the subsidiary are based solely on such unaudited financial results and other unaudited financial information. According to the information and explanations given to me by the Management, these interim financial results are not material to the group.

My Conclusion on the statement is not modified in respect of the above matters.

For V NARAYANASWAMI & CO
Chartered Accountants
Regn.No.(FRN): 027417S


V NARAYANASWAMI, M.A., FCA.,
Proprietor - M.No: 023661

For V NARAYANASWAMI & Co
CHARTERED ACCOUNTANTS

FRN No:027417S

V NARAYANASWAMI

PROPRIETOR

Membership No: 023661

UDIN: 24023661BKGZXS8523

Place: Coimbatore

Date: 02.08.2024.

ANNEXURE I

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



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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CIN : L17111TZ1987PLC002090

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
17:41:35 +05'30'

Mohana Priya.M,
Company Secretary.

