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GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

30.05.2022

To

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

Dear Sirs,

Sub: Intimation of proposal of change of Statutory Auditors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board and Audit Committee has recommended the appointment of Mr. V. Narayanaswami, Chartered Account, Coimbatore, (Membership No.023661), as Statutory Auditors of the Company, subject to the approval of the shareholders at the ensuing 87 Annual General Meeting ('AGM') of the Company, in place of retiring auditors, Mr.P.S.Sitaram, Chartered Accountant, Coimbatore, (Membership No.023033), whose term is expiring at the conclusion of the 34th AGM of the Company pursuant to provisions of Section 139 of the Companies Act, 2013 read with rules made there under. Mr. V. Narayanaswami, Chartered Account, Coimbatore, (Membership No.023661), if appointed, shall hold office for a period of 5 consecutive years ie. with effect from conclusion of ensuing 34th AGM till the conclusion of 38th AGM to be held for financial year ending 31st March, 2027.

The above is for your kind information and records.

For Amarjothi Spinning Mills Limited

MOHANA PRIYA.M
Company Secretary

