

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

T + 91 421 4311600
info@amarjothi.net
www.amarjothi.net



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GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

15-02-2023

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Scrip Code: 521097

Sub: Outcome of the Board Meeting - Change in Registrar and Share Transfer Agent of the Company

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 February 15, 2023. The Board has inter-alia, considered and approved the following.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated January 28, 2022, we wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from M/s S.K.D.C Consultants Limited (subsidiary of M/s. Link Intime India Private Limited) (Old RTA) to M/s. Cameo Corporate Services Limited (New RTA).The electronic connectivity of Depositories i.e National Securities Depository Limited (NSDL) and Central Depository Services (India) (CDSL) has been shifted w.e.f. 14th February 2023.

The contact details of new RTA are as under:

Cameo Corporate Services Limited

Subramanian Building, No. 01, Club House Road,
Chennai- 600 002, Tamil Nadu, India.

Telephone: +91 044 4002 0700/ 0710/ 2846 0390

Email: cameo@cameoindia.com / priya@cameoindia.com

Website: www.cameoindia.com

SEBI Registration No.: INR000003753



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Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, M/s S.K.D.C Consultants Limited (subsidiary of M/s. Link Intime India Private Limited) (old RTA) and Cameo Corporate Services Limited (new RTA) is under process and same will be intimated in due course.

You are requested to take the above on record.

The said Board meeting Commenced at 10.30 AM and concluded at 12.15 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
DN: cn=Amarjothi Spinning Mills Ltd, o=Amarjothi Spinning Mills Ltd,
c=IN, email=info@amarjothi.net, serial=123456789, version=3
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