

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

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Fax No : +91 421 4326694



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

03.09.2024

To

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

Dear Sirs,

Sub: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our prior intimation dated August 02, 2024, the Board has 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 a first term of five (5) years with effect from September 03, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting.

In continuation to above, Please note that the Shareholders of the Company at their 36th Annual General Meeting held today, the 03rd September, 2024 (Tuesday) at 11:00 A.M. through video conference (VC) / other audio visual means (OAVM) has approved the appointment 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 a first term of five (5) years with effect from September 03, 2024 to September 02, 2029.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Digitally signed by
Mohana Priya M
Date: 2024.09.03
19:02:14 +05'30'

MOHANA PRIYA.M
Company Secretary

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Independent director	Smt.ISWARIYA SIDHARTHAN (DIN:09707870)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director for a first term of 5 years upon the recommendation of Board and Nomination & Remuneration Committee due to retirement of existing independent directors to comply with the Composition of Board.
Date of appointment / re-appointment/cessation (as applicable) & term of appointment	Appointment in AGM held on 03.09.2024 for a first term of five (5) years with effect from September 03, 2024 to September 02, 2029.
Brief Profile (in case of appointment)	Smt.Iswariya Sidharthan is a fellow member of the Institute of Company Secretaries of India. She has expertise in the fields of governance, corporate affairs, law and accountancy. She has been effectively performing her duties and providing valuable guidance to the Company in key strategic matters from time to time. She holds Non-executive directorship dealing with corporate consulting in Private Company. i.e. Bright Corporate Solutions Private Limited.
Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any of the existing Directors of the Company.
Information as required under circular No. LIST/COMP/14/2018 - 19 dated June 20,2018 issued by BSE Limited	We confirm that Smt.Iswariya Sidharthan is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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Name of the Independent director	Smt. RAMASAMY PRIYANKA (DIN- 10652216)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director for a first term of 5 years upon the recommendation of Board and Nomination & Remuneration Committee due to retirement of existing independent directors to comply with the Composition of Board.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment	Appointment in AGM held on 03.09.2024 for a first term of five (5) years with effect from September 03, 2024 to September 02, 2029.
Brief Profile (in case of appointment)	Smt. Ramasamy Priyanka is a Qualified Chartered Accountant. She has varied experience in all areas of Audit, Investigation, Due Diligence, Taxation (Direct and Indirect), Company Law Matters for both domestic and foreign companies, Management Consultancy, Information System Audit and FEMA. She is proficient in handling accounts and finance activities encompassing preparation of Internal Audit reports, Income tax returns, GST Returns.
Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any of the existing Directors of the Company.
Information as required under circular No. LIST/COMP/14/2018 - 19 dated June 20,2018 issued by BSE Limited	We confirm that Smt. Ramasamy Priyanka is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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Name of the Independent director	Smt. MEGALA (DIN- 10696852)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director for a first term of 5 years upon the recommendation of Board and Nomination & Remuneration Committee due to retirement of existing independent directors to comply with the Composition of Board.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment	Appointment in AGM held on 03.09.2024 for a first term of five (5) years with effect from September 03, 2024 to September 02, 2029.
Brief Profile (in case of appointment)	Smt. Megala is a Post graduate in Commerce. She has extensive knowledge in the fields of accounting, banking, investment, financial service, investment as well as economics and marketing.
Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any of the existing Directors of the Company.
Information as required under circular No. LIST/COMP/14/2018 - 19 dated June 20,2018 issued by BSE Limited	We confirm that Smt. Megala is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

Name of the Independent director	Ms. MANONMANI SIVASAMY (DIN- 10715570)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director for a first term of 5 years upon the recommendation of Board and Nomination & Remuneration Committee due to retirement of existing independent directors to comply with the Composition of Board.
Date of appointment / re-appointment/cessation (as applicable) & term of appointment	Appointment in AGM held on 03.09.2024 for a first term of five (5) years with effect from September 03, 2024 to September 02, 2029.
Brief Profile (in case of appointment)	Ms.Manonmani Sivasamy is associate member of the Institute of Company Secretaries of India. She is a graduate in BBM (Business Management). She has distinguished experience in the fields of secretarial and legal functions, listing, treasury, legal, secretarial, personnel and administration, government, statutory audit, direct and indirect taxes. She is currently working in Best Corporation Private Limited (Best Group), Tiruppur from March- 2024 as Company Secretary. She worked as an Assistant Company Secretary at Walkaroo International Private Limited (Walkaroo Group), Coimbatore from October 2021 to February 2024. She worked as Company Secretary at M/s Ramesh Iron and Steel Company India Private Limited in Coimbatore from November 2019 to September 2021.
Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any of the existing Directors of the Company.
Information as required under circular No. LIST/COMP/14/2018 - 19 dated June 20,2018 issued by BSE Limited	We confirm that Ms.Manonmani Sivasamy is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.