



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/1743/SE'S/2022-23

30.3.2023

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

BSE Limited
Floor25
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Death of Sri K N V Ramani, Independent Director Under Regulation 30 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015.

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

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we regret to inform you the sad demise of Sri K N V Ramani (DIN: 00007931), Independent Director of the company on Thursday, March, 30th, 2023.

The Company wishes to place on record the valuable contributions he made to the company during his tenure of office.

Sri K N V Ramani's passing away will be an irreparable loss to the company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family and family members.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ
COMPANY SECRETARY

PR\Server\BASML\Letter to NSE BSE