



Ambika Cotton Mills Limited

28/08/2021

Ref.No.ACM/SE/27/2021-22

To,

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai – 400 051

The Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**

**NSE - AMBIKCO**

**Dear Sir/Madam,**

**Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

This is to inform you that Mrs. Kalpana Arjunan (DIN: 08770525), Independent Director of the Company has resigned from the Board with effect from **26<sup>th</sup> August 2021** due to personal reasons. She has further confirmed that there is no other material reason.

The resignation letter received from Mrs.Kalpana Arjunan (DIN: 08770525) is enclosed for your reference.

We request you to take this on Record.

Thanking you

Yours faithfully

For Ambika Cotton Mills Limited

*R.S. Padia*  
Radheyshyam Padia  
[Company Secretary]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623

email : ambika@acmills.in

CIN : L17115T21988PL0002269

26/08/2021

To

The Board of Directors  
Ambika Cotton Mills Limited  
9A, Valluvar Street,  
Sivanandha Colony,  
Coimbatore - 641012

Dear Sirs,

**Resignation of my Directorship from Ambika Cotton Mills Limited.**

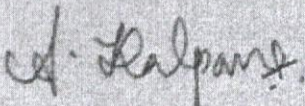
I hereby submit my resignation from the Position of "Independent Woman Director" of the Company due to personal reasons.

Kindly accept the resignation with immediate effect and there is no other material reason other than that stated above.

I thank you very much for the opportunity given to me.

It was a pleasure working with you.

Thanks



Kalpana Arjunan  
235, chairman thottam,  
Muthugoundanpudhur,  
Sulur, Coimbatore - 641402