



## Ambika Cotton Mills Limited

11/08/2021

Ref.No.ACM/SE/24/2021-22

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

Dear Sir,

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

### **INTIMATION OF APPOINTMENT OF INDEPENDENT WOMEN DIRECTOR**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today (11.08.2021) appointed Mrs. Vijayalakshmi Narendra, as an Independent Women Director with effect from 11<sup>th</sup> August 2021 to hold office up to the date of the ensuing 33<sup>rd</sup> Annual General Meeting of the Company.

Mrs. Vijayalakshmi Narendra's appointment as Independent Women Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing 33<sup>rd</sup> Annual General Meeting of the Company.

It may be noted that Mrs. Vijayalakshmi Narendra is not related to any Directors of the Company.

Brief profile of Mrs. Vijayalakshmi Narendra (DIN: 00412374; Date of Birth 11.05.1956) is as under,

Mrs. Vijayalakshmi Narendra, is a Graduate and qualified in (National Institute of Securities Markets) NISM- Series- II-A Registrars to an Issue and Share Transfer Agents-Corporate Certification Examination and certified by All India Management Association in Association with Deakin University, Australia in Electronic Data Interchange. She further qualified in Accounting Technician studies conducted by The Institute of Chartered Accountants of India and in Online Proficiency Self-Assessment Test for Independent Director's Databank conducted by Indian Institute of Corporate Affairs (Under the Aegis of Ministry of Corporate Affairs, Govt. of India).

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: I1711571988PL0002269



## Ambika Cotton Mills Limited

Further, she carries multidisciplinary qualifications and wide experience in corporate affairs and rendering advisory services to corporates for compliance with Companies Act, SEBI and various other Regulations.

She holds Directorship / membership of committees in the following Companies.

- i. Super Sales India Ltd
- ii. 2Excel App- Tech Private Limited

She does not hold any share in the Company.

Kindly acknowledge the same.

Thanking you

For Ambika Cotton Mills Limited

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

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