



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC-418 /2021-22

February 1, 2022

The Secretary
Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

Ref: Company Code – 521161
ISIN – INE456D01010

Appointment of Additional Director / Independent Director

We wish to inform you that Sri.S.Sridhara Rao (DIN 06927991) was co-opted as an Additional Director/ Independent Director of the company w.e.f. 01.02.2022 by the Board of Directors at its meeting held today.

Please take the above information on record.

Thanking you,

Yours faithfully,
for SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED

(BALAKRISHNA S)
MANAGING DIRECTOR

