



Ambika Cotton Mills Limited

27/06/2020
Ref.No.ACM/SE/13/2020-21

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 (27.06.2020) appointed Mrs. KALPANA ARJUNAN, as an Independent Women Director with effect from 27th June 2020 to hold office up to the date of the ensuing 32nd Annual General Meeting of the Company.

Mrs. KALPANA ARJUNAN'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 32nd Annual General Meeting of the Company.

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

Brief profile of Mrs. KALPANA ARJUNAN (DIN:08770525 ; Date of Birth 03.06.1979) is as under,

Mrs. KALPANA ARJUNAN, is an Advocate. She has vast knowledge in various laws including Indian Corporate Laws and Intellectual Property Rights and in dealing with U.S. Government Agencies including the USCIS, AAO, U.S. Department of Labor, U.S. Department of Justice, U.S. Department of State.

She holds no Directorship / membership of committees in other Companies.

She does not hold any share in the Company.

Kindly acknowledge the same.

Thanking you,

For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

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