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GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

31.01.2020

To

Bombay Stock Exchange Limited,  
Department of Corporate Services,  
Floor 25, P J Towers,  
Dalal Street, Mumbai- 400 001.

**Sub: Resignation of Company Secretary**

**Scrip code: 521097**

Dear Sir,

Pursuant to Regulation 30 of Securities Exchange Board of India( Listing Obligations and disclosure Requirements) Regulations, 2015 we are hereby inform you that Mrs. K.Mohanapriya, Company Secretary and Compliance officer of the company has resigned due to unavoidable circumstances from the post with effect from the closing hours of 31<sup>st</sup> January 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Amarjothi Spinning Mills Limited,

A handwritten signature in black ink, appearing to be "R. Jaichander", is written over a horizontal line.

R.Jaichander  
Whole Time Director.