



## Ambika Cotton Mills Limited

11/02/2025  
Ref.No.ACM/SE/33/2024-25

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

The Listing Department  
BSE Limited  
PhirozeJeejeebhopy 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 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 (11.02.2025) appointed Mr. Subramaniam Nanjappan DIN: 00657972, as an Independent Director with effect from 11<sup>th</sup> February 2025, subject to approval of shareholders.

Mr. Subramaniam Nanjappan is a qualified Mechanical Engineer from PSG Tech, Coimbatore and carries long cherished career in textile industry over four decades.

Mr. Subramaniam Nanjappan is not

1. Debarred from holding the office by virtue of any SEBI Order or any other authority.
2. Related to any Directors of the Company.
3. Holding any Directorship / membership of committees in other companies
4. Holding any shares in the Company.

Kindly take this on record.

For Ambika Cotton Mills Limited

P.V.Chandran

Chairman and Managing Director

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