

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

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www.amarjothi.net
Fax No : +91 421 4326694



ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

03-09-2024

To

The Secretary, Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 521097

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir/ Madam

This is with reference to our prior intimation dated August 02, 2024, wherein it was informed to you that the Board of Directors of the Company at their meeting held on August 02, 2024, based on the recommendations of the Audit Committee, and subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM), had approved the appointment of M/s V.Narayanaswami & Co with FRN No: 027417S, with a valid peer review certificate No. 017361 issued by ICAI as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013.

In continuation to above, Please note that the Shareholders of the Company at their 36th Annual General Meeting held today, the 03rd September, 2024 (Tuesday) at 11:00 A.M. through video conference (VC) / other audio visual means (OAVM) has approved the appointment of M/s V.Narayanaswami & Co with FRN No: 027417S Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) vide registration number 023661, as Statutory Auditors of the Company for four consecutive years from the conclusion of this 36th Annual General Meeting of the Company till the conclusion of the 40th Annual General Meeting.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure - Annexure -A'.

The said appointment shall be pursuant to applicable provisions of the Companies Act 2013, SEBI (LODR) Regulations, 2015 and terms as contained in SEBI circular No.CIR/CFD/ CMD/1/114/2019 dated 18th October, 2019

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This is for your information and records.

Thanking you.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana Digitally signed by
Mohana Priya M
Priya M Date: 2024.09.03
19:08:49 +05'30'

Mohana Priya.M,
Company Secretary.

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI/HO/CFD/CFD- SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

APPOINTMENT OF M/S V.NARAYANASWAMI & CO. AS STATUTORY AUDITORS

Sr.	Particulars	Details
1.	Name of the listed entity	Amarjothi Spinning Mills Limited (the Company)
2.	Name of the auditor	M/s V.Narayanaswami & Co FRN No: 027417S
3.	Reason for Change viz. Appointment Resignation, Removal, death or otherwise	<p>The appointment of M/s V.Narayanaswami & Co with FRN No: 027417S, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of V.Narayanaswami ,Chartered Accounts, Membership No: 023661 until the conclusion of the ensuing Annual General Meeting of the Company to be held in the September 2024 has been made through postal ballot.</p> <p>The Board of Directors on the recommendation of Audit Committee in its meeting held on 02nd August, 2024 approved the appointment of M/s V.Narayanaswami & Co Chartered Accountants (Firm Registration No. 027417S) with a valid peer review certificate No. 017361 issued by ICAI as Statutory Auditors for four consecutive years ie. for Financial Year 2024-25 to FY 2027-28 (i.e. a total term of five consecutive years including FY 2023-24), which is subject to the approval of the shareholders at 36th AGM.</p> <p>Appointment in the Annual General Meeting held on September 03, 2024 for four consecutive years from the conclusion of this 36th Annual General Meeting of the Company till the conclusion of the 40th Annual General Meeting.</p>
4.	Date of Appointment / cessation (as applicable) & Term of Appointment	Appointment in the Annual General Meeting held on September 03, 2024 for four consecutive years from the conclusion of this 36th Annual General Meeting of the Company till the conclusion of the 40th Annual General Meeting.

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5.	Brief Profile	M/s V.Narayanaswami & Co with Chartered Accountant, Coimbatore, (FRN No: 027417S,) is a sole proprietorship firm and it offers professional services in the field of Income Tax, GST, Customs, Accounting, Auditing, Advisory and Management Consultancy. Representing client before Tax and Statutory authorities for compliance, appeals and refunds.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

This is for your information and records.

Thanking you.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana Priya M
Digitally signed by
Mohana Priya M
Date: 2024.09.03
19:09:05 +05'30'

**Mohana Priya.M,
Company Secretary.**