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

T + 91 421 4311600 info@amarjothi.net www.amarjothi.net



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CIN: L17111TZ1987PLC002090

15-02-2023

То

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sirs,

Scrip Code: 521097

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Change in Registrar and Share Transfer Agent of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated January 28, 2022, we wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from M/s S.K.D.C Consultants Limited (subsidiary of M/s. Link Intime India Private Limited) (Old RTA) to M/s. Cameo Corporate Services Limited (New RTA). The electronic connectivity of Depositories i.e National Securities Depository Limited (NSDL) and Central Depository Services (India) (CDSL) has been shifted w.e.f. 14th February 2023.

The contact details of new RTA are as under:

Cameo Corporate Services Limited

Subramanian Building, No. 01, Club House Road, Chennai- 600 002, Tamil Nadu, India. Telephone: +91 044 4002 0700/ 0710/ 2846 0390 Email: cameo@cameoindia.com / priya@cameoindia.com Website: www.cameoindia.com SEBI Registration No.: INR000003753



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Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, M/s S.K.D.C Consultants Limited (subsidiary of M/s. Link Intime India Private Limited) (old RTA) and Cameo Corporate Services Limited (new RTA) is under process and same will be intimated in due course.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA PRIYA M

Mohana Priya.M Company Secretary

