



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/827/NSE&BSE/2022-23

26.9.2022

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of change in the Statutory Auditors of the Company – Reg.

Ref: Scrip Code: NSE - BASML ; BSE - 532674

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to intimate that the members of the Company at the 32nd Annual General Meeting held on 26th September, 2022 approved the resolution appointing M/s P N Raghavendra Rao & Co., Chartered Accountants, Coimbatore (Firm Registration No.003328S) as Statutory Auditors of the Company in the place of retiring auditors M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Bangalore (Firm Registration No.117366W/W-100018) for a term of five consecutive years from the conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting.

Brief profile of M/s P N Raghavendra Rao & Co.

M/s P N Raghavendra Rao & Co., (Firm Registration Number:003328S) was founded, by Sri P N Raghavendra Rao, one of the early Chartered Accountants in South India Region, with rich experience and intellect in the profession of Chartered Accountancy, in the year 1975. The firm primarily engaged in providing auditing, assurance, taxation, accounting and advisory services. The firm has offices in Coimbatore, Pune and Chennai. The firm has a team of well experienced Chartered Accountants. The firm holds valid peer review certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY
A20472**