

CIN: L17111TZ1987PLC002090

11.08.2022

To

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sirs,

**Sub: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**1. APPOINTMENT OF SECRETARIAL AUDITOR FOR THE YEAR 2022-23**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Sri R.Ramchandrar (Company Secretaries), has been re-appointed as Secretarial Auditor of the Company for the FY 2022-2023. A brief profile of R.RAMCHANDRAR & ASSOCIATES, Company Secretaries is enclosed herewith as Annexure-I.

This is submitted for your information and record.

S.NO.	PARTICULARS	DESCRIPTION
1.	Name of the Firm	R.RAMCHANDRAR & ASSOCIATES, Company Secretaries
2.	Address of the Firm	No.21, M L LUND COMPLEX, VARIETY HALL ROAD, COIMBATORE - 641 001
3.	Founder Name Certificate of Practice No.	R.RAMCHANDRAR C.P.No. 12240
4.	Work Profile	The _ firm is providing various professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP, Society, etc.

**2. APPOINTMENT OF INTERNAL AUDITOR FOR THE YEAR 2022-23**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr.M.S.Sivakumar, Chartered Accountant, has been re-appointed as Internal Auditor of the

Company for the Financial year 2022-2023. A brief profile of Mr.M.S.Sivakumar Chartered Accountant, is enclosed herewith as Annexure-I.

Annexure-1

S.NO.	PARTICULARS	DESCRIPTION
1.	Name of the Chartered Accountants	Mr.M.S.Sivakumar
2.	Address	No: 6/118, Muthur, Periyakumarapalayam, Dharapuram [TK), Tirupur - 642201
3.	Work Profile	The firm enable clients to maximise attention to operations by supporting them in non operating areas like accounting, regulatory compliances, tax, audit, etc. and enabling (in optimization of resource utilization by assisting in business planning, control and management.
4.	Disclosure of relationships between Directors	Not related to any Director/KMP of the Company.

### 3. APPOINTMENT OF STATUTORY AUDITOR FOR THE TERM OF FIVE YEARS

**RESOLVED THAT** pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) and other applicable provision of the companies Act 2013 the auditor Mr.P.S.Sitaram, Chartered Accountant, Coimbatore, retires as the Statutory Auditors of the company at the conclusion of the forthcoming 34<sup>th</sup> Annual General Meeting. Accordingly, as per the requirements of the Act and based on the recommendations of the Audit Committee, the board of directors of the company has in its meeting held on August 11, 2022 proposed to appoint Mr. V. Narayanaswami, Chartered Accountant, Coimbatore, (Membership No.023661) as the Statutory Auditors of the company for a period of five years subject to the approval of shareholders commencing from the conclusion of 34<sup>th</sup> AGM till the conclusion of the 39<sup>th</sup> AGM to be held in the year 2027.

**RESOLVED FURTHER THAT** Mr. V. Narayanaswami, Chartered Accountant, Coimbatore, (Membership No.023661) and has consented to the said appointment and confirmed that his appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act. He further confirmed that he is not disqualified to be appointed as statutory auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.

The brief profile of the Auditor is as under: Mr. V. Narayanaswami, Chartered Accountant, Coimbatore, (Membership No.023661) 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.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matter, filing and things which may deem necessary in this behalf.

#### **4. APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Chairman informed the Board that in view of the acceptance of resignation served by Mr.P.Singaravelu from the post of Chief Financial Officer and KMP of the Company and in order to fill the requirement of Companies Act, 2013 and SEBI (LODR), 2015, the Company needs to appoint a Chief Financial Officer as key Managerial Personnel (KMP).

The Board considered the eligibility and experience of Mr.Elango.K and approved the appointment as the Chief Financial Officer and KMP of the Company, by the Nomination and Remuneration Committee at their meeting held on 11th August, 2022 as he possessed the requisite qualification to hold the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company. Therefore, The Board discussed and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 203(1) read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel), 2014 and other applicable provision (including any modification or re-enactment thereof), if any , of the Companies Act, 2013 and SEBI (LODR), 2015 as approved by the Nomination and Remuneration Committee, the consent of the Board be and is hereby accorded to appoint Mr.Elango.K, to perform the duties which may be performed by a Chief Financial Officer (CFO) and Key Managerial Personnel of the Company under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board".



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"FURTHER RESOLVED THAT The Board of Directors of the Company be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies(ROC) and SEBI and to do all such acts , deeds and things as may be necessary to give effect to the above resolution".

Thanking You.  
Yours faithfully,

**For Amarjothi Spinning Mills Limited**

A handwritten signature in black ink, appearing to read "M. Mohana Priya.M", is written over a circular purple stamp.

**MOHANA PRIYA.M**  
**Company Secretary**

