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11.03.2022

To

The Deputy General Manager,
Bombay Stock Exchange Limited,
Floor 25, PJ Towers,
Dalal Street, Mumbai- 400 001.
E-Mail: corp.compliance@bseindia.com, corp.relations@bseindia.com

Dear Sir,

Scrip Code: 521097/ AMARJOTHI SPINNING MILLS LIMITED

Sub: Outcome of Board Meeting

Pursuant to Regulations 30 of the SEBI (Listing obligations and disclosure Requirements), Regulations 2015(the said Regulation), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. March 11, 2022 have accorded their approval for the following matter:

1. This is to inform you that the Firm named M/s Jai Investments has been newly added in the promoter group.
2. Purchase of the land admeasuring 3.68 acres from M/s. Suzlon Gujarat Wind Park Limited for an overall consideration of Rs.25,00,000/-.

The meeting was commenced at 10.00 a.m and concluded at 12.45 p.m

You are requested to take the same on your records.

Thanking You,

Yours Faithfully

For Amarjothi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read 'M. Mohana Priya', is written over a faint, illegible printed name.

**M.Mohana Priya
Company Secretary**