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GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

28.01.2022

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 – change in RTA**

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 the Board has approved the appointment of Cameo Corporate Services Limited as RTA of the Company in place of S.K.D.C. Consultants Limited. Till such time the process of change of RTA is completed, S.K.D.C. Consultants Limited will continue as RTA of the Company. Date of effect of change in RTA will be informed to Stock Exchange in due course of time.

This is submitted for your information and record.

Thanking You.

Yours faithfully,

**For Amarjothi Spinning Mills Limited**

A handwritten signature in blue ink, appearing to read "M. Mohana Priya.M".

**Mohana Priya.M**  
Company Secretary

