

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

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



ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

28.05.2020

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Scrip Code: 521097

Sub: Outcome of the Board Meeting

As required under regulations 30 and 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today to approve the following.

1. Reconstitution of Audit Committee

Audit committee was reconstituted w.e.f.28.05.2020 due to cessation of Mr.N.Rajan. The Present Composition of the Audit Committee w.e.f. 28.05.2020 is as follows:

S.No	Name of the Member (Current Composition)	Designation
1.	Sri. V.T.Subramanian	Chairman
2.	Dr.V.Subramaniam	Member
3.	Sri.M.Moorthi	Member

2. Reconstitution of Nomination and Remuneration Committee

Nomination and Remuneration Committee was reconstituted w.e.f. 28.05.2020 due to cessation of Mr.N.Rajan. The Present Composition of the Nomination and Remuneration Committee w.e.f. 28.05.2020 is as follows:

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S.No	Name of the Member (Current Composition)	Designation
1.	Dr.V.Subramaniam	Chairman
2.	Sri. V.T.Subramanian	Member
3.	Sri.M.Moorthi	Member

3. Appointment of Company Secretary and Compliance Officer

On recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed, Mrs.Mohana Priya. M as Company Secretary and Compliance Officer of the Company with effect from 28.05.2020.

The Particulars of the Compliance Officer are as under:

1. Name : CS Mohana Priya. M
2. Designation : Company Secretary and Compliance Officer
3. Date of Appointment : 28.05.2020
4. Email ID : secretarial@amarjothi.net
5. Contact No : 0421-4311600

The said Board meeting Commenced at 10.00 AM and concluded at 02.00 PM.

These are also being made available on the website of the Company at <http://www.amarjothi.net>.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited


R.Jaichander
Whole Time Director

