

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN: L17111TN1964PLC005183"

November 10, 2021

The Secretary
Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

Ref: Company Code – 521161 ISIN – INE456D01010

Sub: Resignation of Independent Director

We wish to inform that Sri R.Sambasivan, Independent Director of the Company resigned from the Board of Directors w.e.f. 02.11.2021.

This was taken on record by the Board of Directors at its meeting held on 10.11.2021.

Thanking you,

Yours faithfully, For SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED

(BALAKRISHNA S)
MANAGING DIRECTOR



