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CIN: L17111TZ1987PLC002090

13-02-2023

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Scrip Code: 521097

Sub: Outcome of the Board Meeting

As required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e the February 13, 2023. The Board has inter-alia, considered and approved the following.

1. Inclusion of member in promoter group.

As per the Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations 2015 We are informing that the Company named M/s SUSHMITHA TITIKSHAA GREEN ENERGY PRIVATE LIMITED holding 6245 shares and M/s Jaichander Wind Farms Private Limited holding 5378 shares of the Company has been newly added in the promoter group. This is for your kind information.

The said Board meeting Commenced at 09.30 AM and concluded at 10.20 AM.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA
PRIYA M

Mohana Priya.M
Company Secretary

Digitally signed by MOHANA PRIYA M
DN: cn=, o=, postalCode=, email=, c=IN
c=IN, o=Amarjothi Spinning Mills Limited, postalCode=641601, cn=MOHANA PRIYA M
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