

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 : 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090
07.08.2023

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

With reference to the above and in compliance with Regulation 30 of SEBI LODR, we hereby inform you that the Board of Directors of the Company at its meeting held on 07th August, 2023 inter alia, has considered and approved the proposal for withdrawal of 27% investment held in its Associate concern viz., Kanagathara Wind Farms, Partnership Firm. Further, requisite authority has been delegated to Finance Department and Audit committee of the Company to take necessary steps in this regard.

As on 31.03.2023, Amarjothi Spinning Mills Limited holding the investment amount of **Rs.1,54,64,004/-**, constituting 27% capital of the Kanagathara Wind Farms, Partnership Firm . The same investment amount will be used for the benefit of the company for business operations in receipt of consideration. After the receipt of total amount of consideration, the intimation will be given in due course of time. Kanagathara Wind Farms, Partnership Firm is not an associate concern.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA
PRIYA M

Digitally signed by
MOHANA PRIYA M
Date: 2023.08.07
13:35:20 +05'30'

MOHANA PRIYA.M
Company Secretary

