

Amarjothi House
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CIN: L17111TZ1987PLC002090

29.06.2020

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Intimation of resignation of Sri V.Manikandan, Independent Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Sri V.Manikandan has resigned as Independent Director of the Company w.e.f. end of day 29th June, 2020

In this regard, we wish to clarify that Sri V.Manikandan has resigned due to personal reasons.

We further confirm that there is no other material reason for his resignation. The intimation received from Sri V.Manikandan in this regard is attached herewith.

The above is for your kind information and records.

For Amarjothi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read "M. Mohana Priya M", is written over a horizontal line.

MOHANA PRIYA.M
Company Secretary

Encl: As above.

Letter of Resignation

From,

Manikandan
No.69, Kamala Nivas,
Jamiya Nagar, Kovaipudur
Coimbatore – 641042

To,

The Board of Directors
Amarjothi Spinning Mills Ltd.,
157, Kumaran Road ,
Tirupur - 641 601. .

Dear Sir,

Sub: Intimation of Resignation from the post of Independent Director of the Company

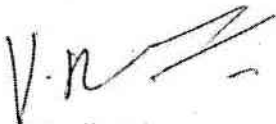
I would like to inform you that I am herewith submitting my resignation from the post of Independent Director of the Company with effect from 29th June, 2020 due to personal reasons.

I further confirm that there are no other material reasons other than those provided in this letter for my resignation from the Board of Directors of the Company.

I request the Board to submit the necessary forms with the Registrar of Companies, Coimbatore and to intimate my resignation to BSE Ltd.

I express my gratitude to the Board of Directors for their support during my tenure.

Thanking you.



Manikandan
Director
DIN: 01920550

Date : 29th June 2020

Place : Coimbatore