



Ambika Cotton Mills Limited

01/01/2020  
Ref.No.ACM/40/2019-20

To,

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
001

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400

Dear Sir,

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited

NSE - AMBIKCO

SEBI (LODR) 2015 -Change in Compliance Officer as per Regulation 30 of  
SEBI (LODR) (Amendment) Regulations, 2018- reg

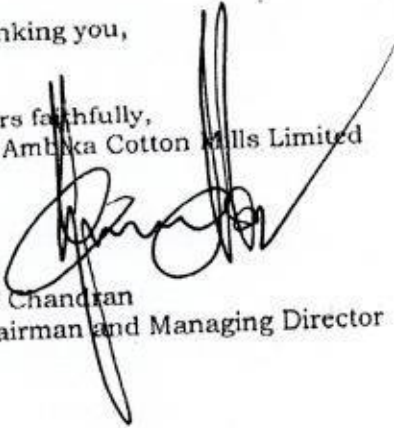
This is to inform you that Sri.R.Swaminathan(M.No: A56923) has resigned from  
Compliance Officer with effect from 31.12.2019 and in his place the Company  
Secretary Sri. Radheshyam Padia(M.No: 2131) will act as Compliance Officer.

The resignation letter of Sri. R.Swaminathan is attached for your reference.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
For Ambika Cotton Mills Limited

  
P.V Chandran  
Chairman and Managing Director

Reg Office : 15, Vallavar Street, Sivaramdha Colony, Coimbatore - 641012, Tamil Nadu, India

REGISTRATION NO. 151/2019  
REGISTRATION NO. 151/2019

**Date: 31<sup>st</sup> December 2019**

**From,**

Swaminathan. R  
Plot No. 238,  
Rainbow Colony,  
Mayilkal, Coimbatore - 641008.

**To,**

The Board of Directors,  
M/s. Ambika Cotton Mills Limited,  
No 9AValluvar Street,  
Sivanandha Colony,  
Coimbatore - 641012.

**Dear Sirs,**

I would like to inform you that I am resigning from my position as Compliance Officer to pursue my professional opportunities with effect from today. Thank you very much for the opportunities for professional and personal development that you have provided me during my tenure.

Thanking You

Sincerely,

*R. Swaminathan*

Swaminathan. R

M.No: A56923

eCSIN: EA056923A000112374