

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

1. RE-APPOINTMENT OF SECRETARIAL AUDITOR AND INTERNAL AUDITOR FOR THE YEAR 2024-25

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.NO.	PARTICULARS	SECRETARIAL AUDITOR	INTERNAL AUDITOR
1.	Name	R.RAMCHANDAR & ASSOCIATES, Company Secretaries	Mr.M.S.Sivakumar, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Secretarial Auditors of the Company for the financial year 2024-2025	Re-appointment as Internal Auditor of the Company for the financial year 2024-2025
3.	Date of appointment /reappointment/ cessation (as applicable) & term of appointment	At the Board Meeting held on May 29, 2024 .Re-appointed for the financial year 2024-2025.	At the Board Meeting held on May 29,2024 .Re-appointed for the financial year 2024-2025.
4.	Work Profile	The _ firm is providing various professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Regulatory Approvals, Incorporation of Limited Companies, LLP, Society, etc.	Internal Auditor enable clients to maximise attention to operations by supporting them in non operating areas like accounting, regulatory compliances, tax, audit, etc. and enabling in optimization of resource utilization by assisting in business planning, control and management.



5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA	NA
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2. RE-APPOINTMENT OF COST AUDITOR FOR THE FINANCIAL YEAR 2024-25

S.NO.	PARTICULARS	COST AUDITOR
1.	Name	M.Nagarajan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Cost Auditor of the Company for the financial year 2024-2025
3.	Date of appointment /reappointment/ cessation -(as applicable) & term of appointment	At the Board Meeting held on May 29, 2024 .Re-appointed for the financial year 2024-2025.
4.	Work Profile	Sri. M.Nagarajan is a Fellow Cost Accountant with intensive experience in the areas of Costing, Materials Management, Labour Efficiency Workings, Cost Reduction, Profitability etc., both in service and manufacturing sectors. He undertakes Cost Audit/ Cost Analysis/ Pricing/ Cost Variances, Costing Systems Implementation Projects, Monthly Financial MIS Reporting, etc.,
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA

Thanking You.
 Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana
 Priya M

Digitally signed by
 Mohana Priya M
 Date: 2024.05.29
 15:50:07 +05'30'

MOHANA PRIYA.M
 Company Secretary

