

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

31-01-2024

To

The Secretary, Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 521097

Sub: Intimation regarding receipt of Resignation from Statutory Auditor of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMDI/ 114/2019 dated 18th October, 2019

Dear Sir/ Madam

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30 read with SEBI Circular no - CIR/CFD/CMDI/114/2019 dated October 18 2019, this is to inform you that the Statutory Auditor of the Company, Mr.V.Narayanaswami, Chartered Accountant, Coimbatore, (Membership No.023661) have tendered his resignation vide his letter dated January 31, 2024 from the position of the Statutory Auditor of the Company for the reasons mentioned in his letter which would come into effect from closing of business hours of the ensuing Board meeting to be held on February 9, 2024 ie. post submission of Limited Review Report for the Quarter ended on December 31, 2023 ("period") and after furnishing all requisite certifications and other documents for the aforesaid period.

A copy of the letter received from Mr.V.Narayanaswami, Chartered Accountant, Coimbatore, (Membership No.023661) in this regard is enclosed as Annexure A. '

The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditor in its upcoming Meetings and will recommend the appointment of Statutory Auditor for Shareholders' Approval. You are requested to take the same on your records.

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Details with respect to resignation in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA
PRIYA M

Digitally signed by
MOHANA PRIYA M
Date: 2024.01.31
11:19:28 +05'30'



Mohana Priya.M,
Company Secretary.

V. NARAYANASWAMI M.A., FCA.,
Chartered Accountant

MF3, Ramani's Rajagriha, 28, Desabandhu Street,
Ramnagar, Coimbatore - 641 009.
Phone : 0422 - 2230094
Mobile : +91 94432 33435
E-mail : vnarayanawami58@gmail.com

Date : 31st January, 2024

To,

The Board of Directors
Amarjothi Spinning Mills Limited,
157, Kumaran Road
Tirupur — 641601.

Sub: Resignation as Statutory Auditors of the Company

Dear Sirs,

I, V.Narayanawami, Membership No: 023661 was appointed as the Statutory Auditor of Amarjothi Spinning Mills Limited to perform the audit of financial statements of the Company for a period of 5 years from the Financial year 2022-23 to Financial year 2026-2027 at its Annual General Meeting held on 29th September, 2022.

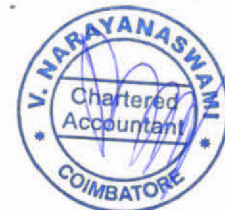
I had completed the Statutory Audit for the financial year ended on March 31, 2023 and issued the audit reports on 29th May, 2023. In view of the above and as discussed and agreed with the management, I express to resign as the Statutory Auditors of the Company for the reasons stated below which would come into effect from closing of business hours of the ensuing Board meeting to be held on February 9, 2024 ie. post submission of Limited Review Report for the Quarter ended on December 31, 2023 ("period") and after furnishing all requisite certifications and other documents for the aforesaid period.

I am extremely thankful to you for the opportunity given to me to serve as Statutory Auditor of the Company.

This is to inform that I would like to tender my resignation as Statutory Auditors of the Company for the reasons mentioned hereunder:

To comply with certain regulations of the Institute of Chartered Accountants of India(ICAI), I have changed my trade name as V.Narayanawami & Co with FRN No: 027417S, with Sole Proprietor V.Narayanawami, Membership No: 023661, from V.Narayanawami, Membership No: 023661.All other parameters like my PAN, GST number remain the same.

To comply with above change, the company will inform my resignation as individual auditor V.Narayanawami, Membership No: 023661 and will further appoint me as Statutory Auditor V.Narayanawami & Co with FRN No: 027417S, with Sole Proprietor V.Narayanawami by filling casual



vacancy till the ensuing AGM through postal ballot. The Postal Ballot communication will be intimated in due course.

In the ensuing Annual General Meeting to be held in the month of September 2024, the Company will regularise my appointment with the trade name V.Narayanaswami & Co with FRN No: 027417S, with Sole Proprietor V.Narayanaswami for a fixed term.

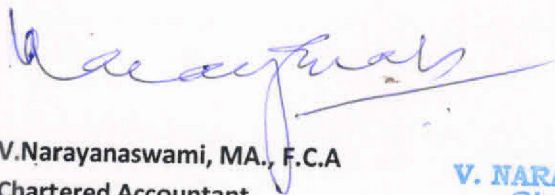
We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation, the information required in accordance With circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMPIN 44 2019 dated October 18, 2019.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.

Please find attached in **Annexure A**, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/14/2019 dated 18 October 2019.

Kindly acknowledge the receipt and do the needful and oblige.

Yours Sincerely



V.Narayanaswami, MA., F.C.A
Chartered Accountant
Membership No:023661

V. NARAYANASWAMI M.A., F.C.A.,
Chartered Accountant
MF3, Ramani's Rajagriha
28, Desabandhu Street, Ramnagar
Coimbatore - 641 009, Ph. : 0422 - 2230094
Membership No. : 200-23661

Date:31.01.2024

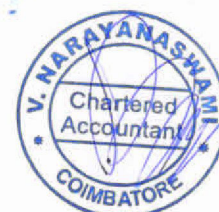
Place: Coimbatore

Annexure — A

Information of Resignation of Auditor

(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

Sr.	Particulars	Details
1.	Name of the listed entity	Amarjothi Spinning Mills Limited (the Company)
2.	Details of the statutory auditor:	
	a. Name	V.Narayanawami
	b. Address	MF3, Ramani's Rajagriha, 28, Desabandhu Street Ramnagar, Coimbatore - 641009
	c. Phone Number	0422-2230094 +91 9443233435
	d. Email id	vnarayanawami58@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	September 29, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 39th Annual General Meeting to be held in the year 2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	I have issued my audit report for the year ended March 31, 2023 on May 29, 2023 and will be issuing limited review report for the period ended December 31, 2023 on February 9, 2024.
4.	Detailed reasons for resignation	Refer to resignation letter dated January 31, 2024
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a. Whether the inability to obtain sufficient appropriate evidence was due to a management-imposed limitation or circumstances beyond the control of the audit management.	

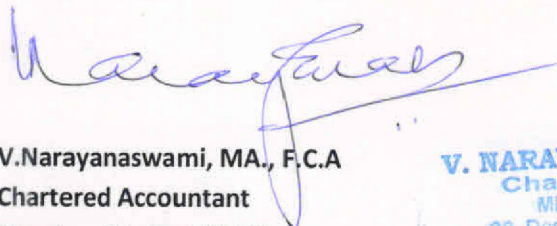


	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	Not applicable

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above my resignation.

Yours Sincerely



V. Narayanaswami, MA., F.C.A
Chartered Accountant
Membership No:023661

V. NARAYANASWAMI M.A., F.C.A.,
Chartered Accountant
MFS, Ramani's Rajagriha
28, Desabandhu Street, Ramnagar
Coimbatore - 641 009. Ph. : 0422 - 2230094
Membership No. : 200-23661

Date:31.01.2024

Place: Coimbatore