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GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

30.05.2022

To

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

Dear Sirs,

Sub: Intimation of resignation of Sri P.Singaravelu, Chief Financial Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. **P.Singaravelu**, has given a notice of resignation from the services of the Company. He will continue in his current position as Chief Financial Officer till 30.06.2022.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

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".

MOHANA PRIYA.M
Company Secretary

