



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/412/SE'S/2023-24

28.6.2023

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

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Additional (Independent) Director of the Company - reg.

Ref: Scrip Code: NSE - BASML; BSE - 532674

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. Wednesday, June 28, 2023 has appointed Sri C Sivasamy (DIN: 00002921) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from June 28, 2023 subject to the approval of shareholders at the ensuing general meeting of the company.

Sri C Sivasamy will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").

Further, this is to confirm that Sri C Sivasamy is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The Board Meeting commenced at 10.30 AM and concluded at 10.45 AM.

Kindly take on record the above information.

Thanking You,

Yours Faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ

COMPANY SECRETARY

Encl: as above

SS/Server/BASML/Stock Exchange/LETTER TO NSE&BSE



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S.No	Particulars	Disclosure
1.	Name	Sri C Sivasamy (DIN: 00002921)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment and Terms of appointment	Appointed w.e.f. June 28, 2023 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders at the ensuing general meeting.
4.	Brief profile	Qualification: Diploma in Mechanical Engineering Age: 66 years Experience: He has more than 43 years of experience in the field of Automobiles. General administration.
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.

