

Amarjothi House  
157, Kumaran Road,  
Tirupur 641601  
Tamil Nadu, India

T + 91 421 4311600  
mill@amarjothi.net  
www.amarjothi.net  
Fax No : +91 421 4326694



ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED  
GST : 33AAFCA7082C1Z0  
CIN : L17111TZ1987PLC002090

06.09.2024

The Listing Department,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai -400001

**Scrip Code: 521097**

**Sub: Disclosure as per Regulation 7(1)(b) of SEBI(PIT) Regulations,2015**

Dear Sir,

Pursuant to Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(1)(b) of PIT Regulations, from Director(s) of the Company, in Form B in respect of shares held at the time of their appointment.

We request you to kindly take the above disclosure on your records.

Thanking You.

Yours Faithfully,

**For Amarjothi Spinning Mills Limited**

**Mohana**  
**Priya M**

Digitally signed by  
Mohana Priya M  
Date: 2024.09.06  
15:45:05 +05'30'

**Mohana Priya.M**  
**Company Secretary.**

**FORM-B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**

**[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a  
Director/KMP/Promoter]**

Name of the company: Amarjothi Spinning Mills Limited

ISIN of the company: INE484D01012

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN,CIN/DIN, & address with contact nos.	Category of Person (KMP /Director or Promoter or member of the promoter group, Immediate relative to/others, etc.)	Date of appointment of Director /KMP <del>OR Date of Becoming Promoter</del>	Securities held at the time of <del>Becoming Promoter</del> /appointment of Director/KMP	
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding
<b>Smt. RAMASAMY PRIYANKA</b> <b>DIN: 10652216</b> PAN: CBKPP1235R No: 108A, Chinnakalipalayam, Iduvai, Tirupur, Tamil Nadu MANNARAI -641687 PH: 9629287627	Director	03.09.2024 – date of Annual General Meeting	Nil	Nil

**Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

<b>Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group</b>			<b>Open Interest of the Option contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group</b>		
<b>Contract specifications</b>	<b>Number of units (contracts * lot size)</b>	<b>Notional value in Rupee terms</b>	<b>Contract specifications</b>	<b>Number of units (contracts * lot size)</b>	<b>Notional value in Rupee terms</b>
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.**



**Name: RAMASAMY PRIYANKA**

**Designation: Non-Executive -Independent Director**

**Date: 03.09.2024**

**Place: Tirupur**

**FORM-B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**

**[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a  
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			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding
Smt. MEGALA DIN: 10696852 PAN: JCUPM9840P No: 3/724, 6TH STREET, SATHYA COLONY, MANNARAI -641607 PH: 9600980005	Director	03.09.2024 – date of Annual General Meeting	Nil	Nil

**Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

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**Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.**

*MW*

**Name: MEGALA**

**Designation: Non-Executive -Independent Director**

**Date: 03.09.2024**

**Place: Tirupur**

**FORM-B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**

**[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Director/KMP/Promoter]**

Name of the company: Amarjothi Spinning Mills Limited

ISIN of the company: INE484D01012

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			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding
<b>Ms. MANONMANI SIVASAMY</b> <b>DIN: 10715570</b> PAN: BICPM4704J No: 2/343, Kombakkadu Ichipatti (PO), Palladam (TK) Tiruppur -641668 PH: 9842990928	Director	03.09.2024 – date of Annual General Meeting	Nil	Nil

**Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

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**Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.**

**Name: MANONMANI SIVASAMY**

**Signature:**



**Designation: Non-Executive -Independent Director**

**Date: 03.09.2024**

**Place: Tirupur**

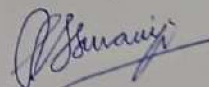
**FORM-B****SEBI (Prohibition of Insider Trading) Regulations, 2015****[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Director/KMP/Promoter]**

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			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding
<b>Smt. ISWARIYA SIDHARTHAN</b> <b>DIN: 09707870</b> PAN: EJNI4265P 1/22, Cauvery Flats, Bharathiyar 1 <sup>st</sup> Cross Street, Moovarasapettai, Kancheepuram, Tamilnadu - 600091 PH: 9884055110	Director	03.09.2024 – date of Annual General Meeting	Nil	Nil

**Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

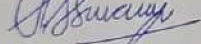


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Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
Nil	Nil	Nil	Nil	Nil	Nil

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name : ISWARIYA SIDHARTHAN

Signature: 

Designation: Non-Executive -Independent Director

Date: 03.09.2024

Place: Tirupur