

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 : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

08.06.2020

To

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sirs,

**Scrip Code: 521097**

**Sub: Outcome of the Board Meeting**

As required under regulations 30 and 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today to approve the following.

**1. Change of authorized signatory to bank account.**

The Board has informed that Late Sri N.Rajan, Chairman & Director of Amarjothi Spinning Mills Limited was appointed as Authorised Signatory for operating the Current Bank Account bearing no.50200044420899 with HDFC Bank Limited, Tirupur Branch. Due to his demise, he is ceased to operate as Authorised Signatory and in his place Sri R.Jaichander, Whole time Director shall be appointed as Authorised Signatory vide Board Meeting Resolution dated 08.06.2020 to operate the above mentioned Current Bank Account.

The Board has approved and passed the resolution unanimously.

The said Board meeting Commenced at 10.00 AM and concluded at 03.00 PM.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For Amarjothi Spinning Mills Limited**

A handwritten signature in blue ink, appearing to read 'M. Mohana Priya.M', is written over a faint, illegible printed name.

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