

# Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

November 10, 2021

The Secretary  
Bombay Stock Exchange Limited  
25, Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI 400 001**

Dear Sir,

Ref: Company Code – 521161  
ISIN – INE456D01010

Sub: Disclosure under Regulation (30) - Resignation of Independent Director


We wish to inform that Sri R.Sambasivan, Independent Director of the Company resigned from the Board of Directors w.e.f. 02.11.2021.

This was taken on record by the Board of Directors at its meeting held on 10.11.2021.

Please find enclosed the copy of Resignation letter from Sri R.Sambasivan along with his confirmation that there was no other material reason for his resignation other than the reason mentioned in that letter.

Thanking you,

Yours faithfully,  
For **SRI LAKSHMI SARASWATHI  
TEXTILES (ARNI) LIMITED**

  
**(BALAKRISHNA S)  
MANAGING DIRECTOR**



November 2, 2021

From  
R.Sambasivan  
No.123/124 Ramakrishna Mutt Road,  
Rajah Annamalaipuram  
CHENNAI 600 028

To  
The Board of Directors  
Sri Lakshmi Saraswathi Textiles (Arni) Ltd.,  
Chennai

Dear Sirs,

This is to inform you that it will not be possible for me to continue as Independent Director and member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee w.e.f. November 2, 2021 due to my health reasons. This may be taken as my resignation letter from all the committees, where I am Member / Chairman and the Board of Directors.

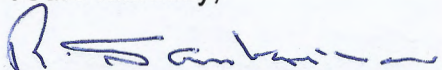
I hereby confirm that there is no other material reasons other than the health reasons mentioned above for my resignation.

I thank all of you, members of the management and staff for the co-operation extended to me from time to time.

WISHING THE COMPANY ALL THE BEST.

Thanking you,

Yours faithfully,



(R.SAMBASIVAN)