

Amarjothi House
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GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090
03.09.2024

To

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

Dear Sirs,

Sub: Outcome of the Board Meeting

Dear Sir(s), In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 03rd September, 2024, has, inter-alia, considered and approved the following:

1. Take note of Completion of Tenure of Independent Directors

Dr. V. Subramaniam (DIN: 00781690), Sri. V.T. Subramanian (DIN:02311576) and Sri. M.S. Sivakumar (DIN:06930290), shall cease to be an Independent Directors of the Company upon completion of 2 consecutive terms of 5 years each at the closure of business hours on 04th September, 2024.

2. Appointment of Independent Directors

This is with reference to our prior intimation dated August 02, 2024, the Board has recommended the appointment pursuant to the recommendation of the Nomination and Remuneration Committee of Smt. ISWARIYA SIDHARTHAN (DIN: 09707870), Smt. RAMASAMY PRIYANKA (DIN- 10652216) , Smt. MEGALA (DIN- 10696852) and Ms. MANONMANI SIVASAMY (DIN- 10715570) as Independent Directors of the Company for a first term of five (5) years with effect from September 03, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting.

In continuation to above, Please note that the Shareholders of the Company at their 36th Annual General Meeting held today, the 03rd September, 2024 (Tuesday) at 11:00 A.M. through video conference (VC) / other audio visual means (OAVM) has approved the appointment of Smt. ISWARIYA SIDHARTHAN (DIN: 09707870), Smt. RAMASAMY PRIYANKA (DIN- 10652216) , Smt. MEGALA (DIN- 10696852) and Ms. MANONMANI SIVASAMY (DIN- 10715570) as Independent Directors of the Company for a first term of five (5) years with effect from September 03, 2024 to September 02,2029.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR/2023/123 dated July 13, 2023, in respect of the same are enclosed as Annexure I and II.

3. Reconstitution of Committees In view of the above appointments and completion of tenure of Directorship, the Board approved reconstitution of following committees with effect from 04.09.2024:

a) Audit Committee

S.No	Name of the Member	Designation
1.	Smt. Ramasamy Priyanka	Chairman
2.	Smt. Iswariya Sidharthan	Member
3.	Sri.Marappan Moorthi	Member

b) Stakeholders Relationship Committee

S.No	Name of the Member	Designation
1.	Ms.Manonmani Sivasamy	Chairman
2.	Sri.Premchander Rajan	Member
3.	Sri.Jaichander	Member

c) Nomination and Remuneration Committee

S.No	Name of the Member	Designation
1.	Smt. Iswariya Sidharthan	Chairman
2.	Smt. Ramasamy Priyanka	Member
3.	Sri.Marappan Moorthi	Member

d) Corporate Social Responsibility Committee

S.No	Name of the Member	Designation
1.	Sri.Marappan Moorthi	Chairman
2.	Sri.Jaichander	Member
3.	Ms.Manonmani Sivasamy	Member

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The said Board meeting Commenced at 14.00 PM and concluded at 19.30 PM.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana Digitally signed by
Mohana Priya M
Priya M Date: 2024.09.03
19:31:08 +05'30'

MOHANA PRIYA.M
Company Secretary

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 – Annexure I

Name of the Independent director	Dr. Venkatraman Subramaniam (DIN:00781690)	Sri. Vellakovil Thirumorthy Subramanian (DIN:02311576)	Sri. Muthur Santhanam Sivakumar (DIN:06930290)
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement of Sri Venkatraman Subramaniam (DIN:00781690) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.	Retirement of Sri. Vellakovil Thirumorthy Subramanian (DIN:02311576) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.	Retirement of Sri Muthur Santhanam Sivakumar(DIN:06930290) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment	04.09.2024.	04.09.2024.	04.09.2024.
Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 – Annexure II

Name of the Independent director	Smt.ISWARIYA SIDHARTHAN (DIN:09707870)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director for a first term of 5 years upon the recommendation of Board and Nomination & Remuneration Committee due to retirement of existing independent directors to comply with the Composition of Board.
Date of appointment / re-appointment/cessation (as applicable) & term of appointment	Appointment in AGM held on 03.09.2024 for a first term of five (5) years with effect from September 03, 2024 to September 02, 2029.
Brief Profile (in case of appointment)	Smt.Iswariya Sidharthan is a fellow member of the Institute of Company Secretaries of India. She has expertise in the fields of governance, corporate affairs, law and accountancy. She has been effectively performing her duties and providing valuable guidance to the Company in key strategic matters from time to time. She holds Non-executive directorship dealing with corporate consulting in Private Company. i.e. Bright Corporate Solutions Private Limited.
Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any of the existing Directors of the Company.
Information as required under circular No. LIST/COMP/14/2018 - 19 dated June 20,2018 issued by BSE Limited	We confirm that Smt.Iswariya Sidharthan is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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Name of the Independent director	Smt. RAMASAMY PRIYANKA (DIN- 10652216)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director for a first term of 5 years upon the recommendation of Board and Nomination & Remuneration Committee due to retirement of existing independent directors to comply with the Composition of Board.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment	Appointment in AGM held on 03.09.2024 for a first term of five (5) years with effect from September 03, 2024 to September 02, 2029.
Brief Profile (in case of appointment)	Smt. Ramasamy Priyanka is a Qualified Chartered Accountant. She has varied experience in all areas of Audit, Investigation, Due Diligence, Taxation (Direct and Indirect), Company Law Matters for both domestic and foreign companies, Management Consultancy, Information System Audit and FEMA. She is proficient in handling accounts and finance activities encompassing preparation of Internal Audit reports, Income tax returns, GST Returns.
Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any of the existing Directors of the Company.
Information as required under circular No. LIST/COMP/14/2018 - 19 dated June 20,2018 issued by BSE Limited	We confirm that Smt. Ramasamy Priyanka is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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Name of the Independent director	Smt. MEGALA (DIN- 10696852)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director for a first term of 5 years upon the recommendation of Board and Nomination & Remuneration Committee due to retirement of existing independent directors to comply with the Composition of Board.
Date of appointment / re-appointment/cessation (as applicable) & term of appointment	Appointment in AGM held on 03.09.2024 for a first term of five (5) years with effect from September 03, 2024 to September 02, 2029.
Brief Profile (in case of appointment)	Smt. Megala is a Post graduate in Commerce. She has extensive knowledge in the fields of accounting, banking, investment, financial service, investment as well as economics and marketing.
Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any of the existing Directors of the Company.
Information as required under circular No. LIST/COMP/14/2018 - 19 dated June 20,2018 issued by BSE Limited	We confirm that Smt. Megala is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

Name of the Independent director	Ms. MANONMANI SIVASAMY (DIN- 10715570)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director for a first term of 5 years upon the recommendation of Board and Nomination & Remuneration Committee due to retirement of existing independent directors to comply with the Composition of Board.
Date of appointment / re-appointment/cessation (as applicable) & term of appointment	Appointment in AGM held on 03.09.2024 for a first term of five (5) years with effect from September 03, 2024 to September 02, 2029.
Brief Profile (in case of appointment)	Ms.Manonmani Sivasamy is associate member of the Institute of Company Secretaries of India. She is a graduate in BBM (Business Management). She has distinguished experience in the fields of secretarial and legal functions, listing, treasury, legal, secretarial, personnel and administration, government, statutory audit, direct and indirect taxes. She is currently working in Best Corporation Private Limited (Best Group), Tiruppur from March- 2024 as Company Secretary. She worked as an Assistant Company Secretary at Walkaroo International Private Limited (Walkaroo Group), Coimbatore from October 2021 to February 2024. She worked as Company Secretary at M/s Ramesh Iron and Steel Company India Private Limited in Coimbatore from November 2019 to September 2021.
Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any of the existing Directors of the Company.
Information as required under circular No. LIST/COMP/14/2018 - 19 dated June 20,2018 issued by BSE Limited	We confirm that Ms.Manonmani Sivasamy is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.