

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 : 017411511997PLC002090

To,
BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 521097

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we do hereby submit the disclosure regarding notice of imposing fine on the Company by the BSE Limited. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023, are enclosed as Annexure I. You are requested to take the same on your records.

You are requested to take this on record.

Thanking You,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

Mohana
Priya M

Digitally signed by
Mohana Priya M
Date: 2024.07.01
16:17:10 +05'30'

Mohana Priya.M
Company Secretary

Annexure I

Sr.	Particulars	Details
i.	Name of the Authority	BSE Limited
ii.	nature and details of the action(s) taken, initiated or order(s) passed	<p>Fine of INR.1,71100/- (including GST) has been imposed on the Company for alleged noncompliance of Regulation 33 of Listing Regulations for non-submission of Financial Results for the FY ended March 31, 2024. The penal action has been taken by the Stock Exchange in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023/120 dated July 11, 2023.</p> <p>The Company has also been advised to bring the provisions of this Circular to the notice of promoter of the Company and to place the said matter before the Board at its next meeting and the comments made by the Board shall be duly informed to the stock exchange.</p> <p>Further, the Company has also been advised to ensure compliance with above regulation and pay the aforesaid fines including GST, within 15 days from the date of the stock exchange communication.</p>
iii.	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Received after office hours on June 28, 2024.
iv	details of the violation(s)/contravention(s) committed or alleged to be committed	The fine has been imposed on the Company for alleged noncompliance of Regulation 33 of Listing Regulations for non-submission of Financial results for the ended March 31, 2024.
v	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>it may be noted that the fine imposed under the order neither has any material impact on the financials of the Company nor will have any impact on the operational or other activities of the Company</p> <p>In view of the above, the Company decided to pay the fine amount under protest and without prejudice</p>