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05.05.2017

To

Bombay Stock Exchange Limited,  
Department of Corporate Services,  
Floor 25, P J Towers,  
Dalal Street, Mumbai- 400 001.

**Sub: Resignation of Company Secretary**

**Scrip code: 521097**

Dear Sir,

Pursuant to Regulation 30 of Securities Exchange Board of India( Listing Obligations and disclosure Requirements) Regulations, 2015 we are hereby inform you that Mrs. A Manju Sri, Company Secretary and Compliance officer of the company has resigned due to unavoidable circumstances from the post with effect from the closing hours of 05<sup>th</sup> May 2017.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Amarjothi Spinning Mills Limited,

N. Radhakrishnan  
Executive Director.

DIN: 00390913