



## Ambika Cotton Mills Limited

23/08/2017

Ref.No.ACM/030/2016-17

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**

**NSE - AMBIKCO**

Dear Sirs,

### **INTIMATION OF APPOINTMENT OF INDEPENDENT DIRECTOR**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 12<sup>th</sup> August, 2017 appointed Sri.E.M.Nagasivam, as an Independent Director with effect from 12<sup>th</sup> August, 2017 to hold office up to the date of the ensuing 29<sup>th</sup> Annual General Meeting of the Company.

Sri.E.M.Nagasivam's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing 29<sup>th</sup> Annual General Meeting of the Company.

It may be noted that Sri.E.M.Nagasivam is not related to any Directors of the Company.

Brief profile of Sri.E.M.Nagasivam : (DIN 07894618; Date of Birth 02.05.1957) is as under,

Sri.E.M.Nagasivam, a Commerce Graduate, retired as Senior Divisional Manager of The Oriental Insurance Company Ltd after working in various capacities in the Insurance PSU. He has wide experience in handling various general insurance matters and risk related issues, while serving .

He holds no Directorship / membership of committees in other Companies.

He does not hold any share in the Company.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
For Ambika Cotton Mills Limited

  
Radheyshyam Padia  
[Company Secretary]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623

email : ambika@acmills.in

CIN : L17115TZ1988PLC002269