

Amarjothi House
157, Kumaran Road,
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Tamil Nadu, India

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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

05.01.2026

To

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board has Recommended the appointment pursuant to the recommendation of the Nomination and Remuneration Committee of Ms. Krishnan Kaviyas (DIN- 11459296) as Independent Director of the Company for period five (5) years with effect from February 11, 2026, subject to the approval of the shareholders through postal ballot (remote e-voting only)

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 as enclosed as Annexure I

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana
Priya M

Digitally signed by
Mohana Priya M
Date: 2026.01.05
17:02:25 +05'30'

MOHANA PRIYA.M
Company Secretary

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Name of the Proposed Independent director	Ms. Krishnan Kaviyas (DIN:11459296)
Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors have recommended the appointment of Ms. Krishnan Kaviyas (DIN- 11459296) as an Independent Director of the Company subject to the approval of the shareholders through postal ballot (remote e-voting only)
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment	For a period of 5 consecutive years with effect from 11 th February 2026, subject to the approval of the shareholders through postal ballot (remote e-voting only)
Brief Profile (in case of appointment)	Ms. Krishnan Kaviya is a graduate in B.B.A. ,L.L.B(Hons). She has extensive knowledge in the fields of Legal Drafting, governance, corporate affairs, Advisory, Strategy and General Management, law and accountancy. She is working as an Advocate and practicing in Civil , Criminal and Family matters in Tirupur District Court.
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. Krishnan Kaviyas is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.