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ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

12.08.2021

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code: 521097

Dear Sirs,

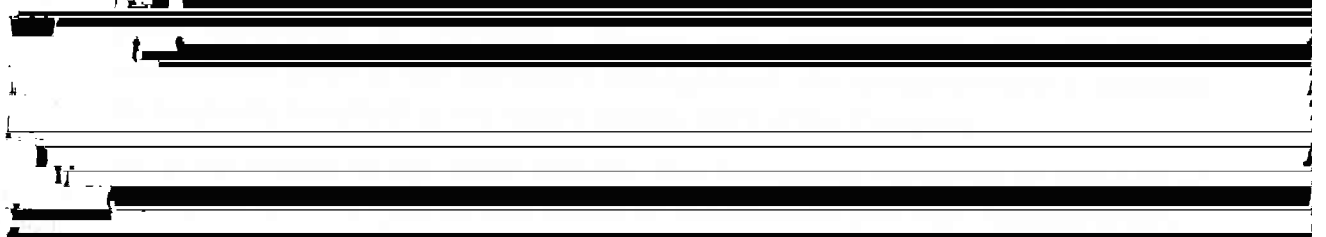
Sub: Intimation under SEBI (LODR) Regulations,2015

We hereby inform that the Board of Directors at their meeting held on 12th August 2021, inter alia, approved the following.

1. The 33rd Annual General Meeting("AGM")of Amarjothi Spinning Mills Limited has been scheduled to be held on Thursday, September 23, 2021 at 11.00 a.m. IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s)issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. To close the Register of Members and Share transfer Books of the Company from Friday, 17th September 2021 to Thursday, 23rd September 2021 (both days inclusive) and to consider the fixation of cutoff date as on 16th September 2021.
3. The cut-off date for determining eligibility of shareholders is 16th September 2021.
4. We hereby inform that the Board of Directors at their meeting held today, i.e. 12.08.2021, inter alia, approved the Re-appointment of Sri. R. Premchander as Managing Director for the further period of 5 years, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Profile:

Sri R Premchander has been a Director in the Company since 1997.



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being his relatives. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

5. We hereby inform that the Board of Directors at their meeting held today, i.e. 12.08.2021, inter alia, approved the Re-appointment of Sri. R. Jaichander as Joint Managing Director for the further period of 5 years, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Profile:

Sri R. Jaichander has been a Director in the Company since 1993. He has over 28 years experience in production planning, technical, and financial, cost management and monitoring and factory management. Considering the persistent efforts of Sri R. Jaichander, his re-appointment is expected to be greatly beneficial to the future growth plans of the Company.

He is not related to any other Director, Key Managerial Personnel or Manager of Amarjothi Spinning Mills Limited except Sri.R.Premchander and Sri.N. Radhakrishnan, being his relatives. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

Thanking You.

Yours faithfully,