

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC# 036 /2025-26

November 12, 2025

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

Dear Sir,

Company Code – 521161 ISIN – INE456D01010

Sub: Appointment of Company Secretary

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our earlier intimation on 1st November 2025, Sri. D. Krishnamoorthy, possessing the CS qualification (Mem No. F12410), is re-designated as Company Secretary & Compliance officer with effect from 12th November 2025.

The NRC has already recommended his appointment at their meeting held on 12th November 2025. The information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A. This is for your kind information and records.

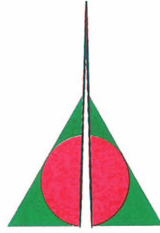
Please take the above information on records.

Thanking you,

Yours faithfully,
For **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**

**(BALAKRISHNA S)
MANAGING DIRECTOR &
CHIEF EXECUTIVE OFFICER
DIN: 00084524**





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Annexure - A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Refutations, 2015.

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SN	Particulars	Details
1.	Name	D. Krishnamoorthy, FCA, FCS
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Company Secretary
3	Date of appointment /reappointment/ cessation (as applicable) & term of appointment/re-appointment;	November 1, 2025, NRC and Board has approved.
4	Brief Profile (in case of appointment)	Mr. D. Krishnamoorthy is a qualified Company Secretary and a Chartered Accountant with over 4 decades of experience.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

