

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

13.06.2025

**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**

**1. INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY**

Pursuant to Regulation 30 and 6(1) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of Nomination and Remuneration Committee, Board of Directors of the Company in its meeting held on June 13, 2025 has appointed Mrs. Mohana Priya.M a qualified Company Secretary (Membership No. A47463) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 13/06/2025

The requisite disclosure as per Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "Annexure – A" to this letter.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For Amarjothi Spinning Mills Limited**

**JAICHAND**  
**ER RAJAN**

Digitally signed by  
JAICHANDER RAJAN  
Date: 2025.06.13  
13:08:53 +05'30'

**R.Jaichander**  
**Whole Time Director**  
**DIN:00390836**

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**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

**ANNEXURE A**

S.NO.	PARTICULARS	DETAILS
1.	Name	Smt.Mohana Priya.M
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointed as the Company Secretary and Compliance Officer, a Whole-Time Key Managerial Personnel (KMP) of the Company.
3.	Date of appointment /reappointment/ cessation-(as applicable) & term of appointment	With effect from 13.06.2025
4.	Brief Profile	Smt.Mohana Priya.M, is the member of the Institute of Company Secretaries of India (Membership No. 47463), with five plus years of experience in the field of corporate and secretarial compliance(listed company). She has worked with several Companies and has gained expertise. She is having more than seven (7) years of post qualification experience in core areas of Corporate Secretarial functions and Compliance management.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable