

Amarjothi House T + 91 421 4311600
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CIN : L17111TZ1987PLC002090

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13.06.2025

To

The Listing Department
BSE Limited
Phiroze]eejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements]Regulations, 2015 please find enclosed herewith the following documents approved by the Board at their Meeting held on 13.06.2025 :-

1. The 37th Annual General Meeting("AGM")of Amarjothi Spinning Mills Limited has been scheduled to be held on Thursday, September 25, 2025 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. The other business items to be transacted in the ensuing AGM will be intimated in due course.
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the will remain closed from Friday, 19th September 2025 to Thursday, 25th September 2025 (both days inclusive) for the purpose of payment of dividend for the Financial year 2024-25 and Annual General Meeting scheduled to be held on Thursday, September 25, 2025 at 11.00 a.m. IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM) and to consider the fixation of cutoff date as on 18th September 2025.
3. Based on the recommendation of Nomination and Remuneration Committee, the Board Considered and approved the appointment of Smt.Mohana Priya.M as Company Secretary and Compliance Officer of the Company with effect from 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

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The said Board meeting Commenced at 10.00 AM and concluded at 01.05 PM.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

JAICHANDER

Digitally signed by
JAICHANDER RAJAN

RAJAN

Date: 2025.06.13 13:07:04
+05'30'

R.Jaichander

Whole Time Director

DIN:00390836

Encl: As above.

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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, resignation, removal, death or otherwise	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