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

CIN: L17111TZ1987PLC002090

12.08.2021

To

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

Dear Sirs,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Sri R.Ramchandrar (Company Secretaries), has been re-appointed as Secretarial Auditor of the Company for the FY 2021-2022. A brief profile of R.RAMCHANDRAR & ASSOCIATES, Company Secretaries is enclosed herewith as Annexure-I.

This is submitted for your information and record.

S.NO.	PARTICULARS	DESCRIPTION
1.	Name of the Firm	R.RAMCHANDRAR & ASSOCIATES, Company Secretaries
2.	Address of the Firm	No.21, M L LUND COMPLEX, VARIETY HALL ROAD, COIMBATORE - 641 001
3.	Founder Name Certificate of Practice No.	R.RAMCHANDRAR C.P.No. 12240
4.	Work Profile	The _ firm is providing various professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP, Society, etc.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA PRIYA M



12.08.2021

**To**

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

Dear Sirs,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr.M.S.Sivakumar, Chartered Accountant, has been re-appointed as Internal Auditor of the Company for the Financial year 2021-2022.A brief profile of Mr.M.S.Sivakumar Chartered Accountant,is enclosed herewith as Annexure-I.

**Annexure-1**

S.NO.	PARTICULARS	DESCRIPTION
1.	Name of the Chartered Accountants	Mr.M.S.Sivakumar
2.	Address	No: 6/118, Muthur, Periyakumarapalayam, Dharapuram [TK), Tirupur - 642201
3.	Work Profile	The firm enable clients to maximise attention to operations by supporting them in non operating areas like accounting, regulatory compliances, tax, audit, etc. and enabling in optimization of resource utilization by assisting in business planning, control and management.
4.	Disclosure of relationships between Directors	Not related to any Director/KMP of the Company.

This is submitted for your information and record.

Thanking You.

Yours faithfully,

**Company Secretary**