

"CIN : L17111TN1964PLC005183"

November 26, 2020

The Secretary
Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

Ref: Company Code – 521161
ISIN – INE456D01010

Sub: Outcome of 56th Annual General Meeting as per Reg.30 of SEBI (LODR)
Regulations 2015.

Pursuant to Reg.30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that at the Annual General Meeting held today, the shareholders appointed M/s.S B S B and Associates, Chartered Accountants, (ICAI Firm Registration No.012192S) as the statutory auditors of the company, for a term of five years from the conclusion of this 56th Annual General Meeting till the conclusion of the 61st Annual General Meeting.

The Brief profile of M/s.S B S B and Associates. Chartered Accountants, is enclosed herewith.

Please take the above on record.

Thanking you,

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

SUNDARAKRISHNAN)
COMPANY SECRETARY

BRIEF PROFILE OF STATUTORY AUDITORS

M/s.S B S B and Associates. is a firm Chartered Accountants with registration No. as 012192S. The head office of the firm is at Old No.H43/1, New No.H13 5th Street, Anna Nagar East, Chennai – 600 102 and email ID sbsbca@gmail.com.

for **SRI LAKSHMI SARASWATHI**
TEXTILES (ARNI) LIMITED

COMPANY SECRETARY