

Amarjothi House
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GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090
25.04.2025

To

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

Dear Sirs,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Smt.Mohana Priya.M, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation on 25.04.2025 with immediate effect from the said position due to personal reasons and to pursue career opportunities outside the organization.

Smt.Mohana Priya.M has informed us that there are no other reasons for her resignation other than those provided in the resignation letter. The Management of the Company has accepted the resignation and fixed the relieving date as April 25, 2025, after working hours.

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure I

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time. This intimation is being provided for your records and dissemination to stakeholders, as applicable.

Thank you for your attention and cooperation

Yours faithfully,

For M/s Amarjothi Spinning Mills Limited

R.Jaichander
Whole Time Director
DIN:00390836

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure I

S.NO.	Details to be provided	Information of event
1.	Name	Mohana Priya.M
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	due to personal reason
3.	Date of Cessation	From Closing Business Hours of 25.04.2025
4.	Brief Profile	Not Applicable.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Letter of Resignation along with detailed reason for resignation is enclosed herewith.
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Smt.Mohana Priya.M had also confirmed that there is no material reason for her resignation other than that mentioned in her resignation letter

Resignation Letter

April 25, 2025

From,

Mohana Priya .M
Company Secretary
Amarjothi Spinning Mills Limited
Tirupur -641601

To

The Board of Directors
Amarjothi Spinning Mills Limited
157,Kumaran Road
Tirupur - 641601

Subject: Resignation from the position of Company Secretary & Compliance Officer of the Company

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons. I respectfully request the Board to relieve me of my duties effective closing of business hours on April 25, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely



Mohana Priya.M
M.No:A47463