

Amarjothi House
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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFC7082C1Z0
CIN : L17111TZ1987PLC002090

25.09.2025

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. Appointment of M/s. R.Ramchandrar & Associates, Practising Company Secretaries, R.Ramchandrar as Secretarial Auditor of the Company

Further to the earlier intimation dated 27.03.2025, the Board of Directors and Audit Committee have recommended the appointed M/s. R.Ramchandrar & Associates, R.Ramchandrar, Peer reviewed Practising Company Secretary, Pursuant to Regulation 24(A) And Regulation 30 of SEBI (LODR) Regulations, 2015 as amended and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 for undertaking the Secretarial Audit of the Company for the term of five (5) Consecutive years, for the Financial Year w.e.f 01st April, 2025 to 31st March, 2030, to the approval of the shareholders of the Company.

The Shareholders approved his appointment at the 37th Annual General Meeting held today, the 25th September, 2025 (Thursday) at 11:00 A.M. through video conference (VC) / other audio visual means (OAVM) .

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-1**.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana
Priya M
MohanaPriya.M
Company Secretary

Digitally signed by
Mohana Priya M
Date: 2025.09.25
20:34:04 +05'30'

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ON 27/03/2025 LC002090

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024,.

ANNEXURE I

S.NO.	PARTICULARS	SECRETARIAL AUDITOR
1.	Name	R.RAMCHANDAR & ASSOCIATES, R.Ramchandar Practising Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to Regulation 24(A) And Regulation 30 of SEBI (LODR) Regulations, 2015 as amended The Board of Directors recommended to Members of the Company the appointment of M/s. R.RAMCHANDAR & ASSOCIATES, Practising Company Secretary, Certificate of Practice No. 12240, Peer Review Certificate No. 2401/2022 as Secretarial Auditor of the Company
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment	At the Board Meeting held on 27.03.2025 the Board of Directors have recommended the appointment of R.RAMCHANDAR & ASSOCIATES, R.Ramchandar Practising Company Secretary, Certificate of Practice No. 12240, Peer Review Certificate No.2401/2022 as Secretarial Auditor, with effect from 01st April, 2025 to 31st March, 2030, for a period of 5 years and fix their remuneration, subject to the approval of the members at the 37th Annual General Meeting of the Company. The Shareholders approved his appointment at the 37th Annual General Meeting held on 25 th September, 2025
4.	Brief Profile	M/s. R.Ramchandar & Associates, R.Ramchandar peer reviewed Company Secretary in Practice bearing Certificate No.2401/2022. He 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.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	M/s. R.Ramchandar & Associates, R.Ramchandar, Practicing Company Secretary, the Secretarial Auditor is not related to any of the Directors of the Company