

Amarjothi House
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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

11.02.2026

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

Further to the outcome of the Board meeting dated 05.01.2026 and Intimation of Postal Ballot Notice dated 09.01.2026, Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors have recommended the appointment of Ms. Krishnan Kaviyas (DIN- 11459296) as an Independent Director of the Company subject to the approval of the shareholders through postal ballot (remote e-voting only) for a period of 5 consecutive years with effect from 11th February 2026, subject to the approval of the shareholders through postal ballot (remote e-voting only).

In continuation to above, the appointment is deemed to be passed by the Members of the Company with requisite majority on Wednesday, 11th February, 2026 being the last date of remote e-voting. The Board hereby approves the appointment of Ms. Krishnan Kaviyas (DIN- 11459296) as a Director in the category of a Non executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years from the date of appointment i.e. February 11, 2026 up to February 11, 2031 subject to the approval of the shareholders through postal ballot (remote e-voting only).

Please note that the details regarding the voting results of postal ballot in the specified format as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer will be provided within the prescribed time period.

Kindly take note that Ms. Krishnan Kaviyas (DIN- 11459296) is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

In continuation to the above, the appointment is deemed to be passed by the Members of the Company with requisite majority on Wednesday, 11th February, 2026 being the last date of remote e-voting. The Board hereby approves the appointment of Ms. Krishnan Kaviyas (DIN- 11459296) as a Director in the category of a Non executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years from the date of appointment i.e. February 11, 2026 up to February 11, 2031 subject to the approval of the shareholders through postal ballot (remote e-voting only).

Please note that the details regarding the voting results of postal ballot in the specified format as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer will be provided within the prescribed time period.

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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, is mentioned below as **Annexure-1**.

Thanking You.

Yours faithfully,
For Amarjothi Spinning Mills Limited

Mohana
Priya M

Digitally signed by
Mohana Priya M
Date: 2026.02.11
17:33:57 +05'30'

MOHANA PRIYA.M
Company Secretary

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, is mentioned below as **Annexure-1**.

Thanking You.

Yours faithfully,
For Amarjothi Spinning Mills Limited

MOHANA PRIYA.M
Company Secretary

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025- CFD- POD2/I/3762/2026 dated January 30, 2026.

ANNEXURE I

Appointment of Ms. Krishnan Kaviyas (DIN:11459296) as a Non- Executive Independent Director	
Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Independent Director for a first term of 5 years upon the recommendation of Board and Nomination & Remuneration Committee subject to the approval of the shareholders through postal ballot (remote e-voting only)
Date of re-appointment/ re-appointment/cessation (as applicable) & term of appointment	Ms. Krishnan Kaviyas (DIN:11459296) be and is hereby appointed as Non executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years from the date of appointment i.e. February 11, 2026 up to February 11, 2031 subject to the approval of the shareholders through postal ballot (remote e-voting only).
Brief Profile (in case of appointment)	Ms. Krishnan Kaviya is a graduate in B.BA., L.L.B(Hons). She has extensive knowledge in the fields of Legal Drafting, governance, corporate affairs, Advisory, Strategy and General Management, law and accountancy. She is working as an Advocate and practicing in Civil, Criminal and Family matters in Tirupur District Court.
Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any of the existing Directors of the Company.
Information as required under circular No. LIST/COMP/14/2018 - 19 dated June 20, 2018 issued by BSE Limited	We confirm that Ms. Krishnan Kaviyas is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.