

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

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mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694



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

16.03.2026

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

1. To consider and approve the appointment of Internal Auditor for the Financial year 2026-2027

Pursuant to section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions of the Act, Mr.Sivakumar, Chartered Accountant, Tirupur, be and is hereby appointed as internal auditors of the company for the financial year 2026-2027.

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

2. To consider and approve the appointment of Cost Auditor for the Financial year 2026-2027.

Pursuant to Section 148 and other applicable provisions if any, of the Companies Act 2013 and Rules made there under as amended from time to time and Companies (Cost Records and Audit) Rules 2014 and pursuant to the recommendation of Audit Committee, M/s. M. Nagarajan & Co., Cost Accountants, Coimbatore be and hereby appointed as Cost Auditors of the company to audit cost records for the Financial year 2026-27 on a remuneration of Rs. 40,000 p.a (Rupees Forty thousand only) excluding travelling, out-of-pocket expenses, service tax and other services rendered.

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

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3. To consider and accept the resignation of Independent Director Smt.Manonmani Sivasamy(DIN: 10715570).

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that **Smt.Manonmani Sivasamy** (DIN: 10715570), Independent Director of the Company, vide his letter dated March 16, 2026 has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on March 16, 2026, due to other professional commitments and personal reasons. Consequently, she shall also cease to be a Chairman of the Stake holder Relationship Committee, and member of the Corporate Social Responsibility Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by **Smt.Manonmani Sivasamy** during her association with the Company as an Independent Director.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure II and copy of the letter of resignation received from **Smt.Manonmani Sivasamy** is Annexed

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: 2026.03.16 12:51:40 +05'30'

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Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

ANNEXURE I

RE-APPOINTMENT OF COST AUDITOR AND INTERNAL AUDITOR

S.NO.	PARTICULARS	COST AUDITOR	INTERNAL AUDITOR
1.	Name	M.Nagarajan	Mr.M.S.Sivakumar, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Cost Auditor of the Company for the financial year 2026-2027.	Re-appointment as Internal Auditor of the Company for the financial year 2026-2027.
3.	Date of appointment /reappointment/ cessation (as applicable) & term of appointment	At the Board Meeting held on March 16, 2026 .Re-appointed for the financial year 2026-2027.	At the Board Meeting held on March 16, 2026 .Re-appointed for the financial year 2026-2027.
4.	Work Profile	Sri. M.Nagarajan is a Fellow Cost Accountant with intensive experience in the areas of Costing, Materials Management, Labour Efficiency Workings, Cost Reduction, Profitability etc., both in service and manufacturing sectors. He undertakes Cost Audit/ Cost Analysis/ Pricing/ Cost Variances, Costing Systems Implementation Projects, Monthly Financial MIS Reporting, etc.,	Internal Auditor 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.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA	NA

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Mater Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

ANNEXURE II

S.NO.	Particulars	Disclosure
1.	Name and DIN	Smt.Manonmani Sivasamy- DIN:10715570
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Due to other Professional commitments and personal reason
3.	Date of Cessation	Cessation with effect from close of business hours of March 16,2026
4.	Brief Profile	Not Applicable.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

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**Additional Information in case of resignation of an Independent Director (Schedule III -
Para A (7B) of Part A of SEBI LODR)**

Sl.no	Particulars	Details
1.	Letter of Resignation along with detailed reason for resignation	Letter of Resignation along with detailed reason for resignation is enclosed herewith.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship in Listed Companies: Nil Committee Position(s) in Listed Companies: Nil
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Smt.Manonmani Sivasamy had also confirmed that there is no material reason for her resignation other than that mentioned in her resignation letter

Mohana
Priya M

Digitally signed by
Mohana Priya M
Date: 2026.03.16
12:51:58 +05'30'

Resignation Letter

Date: 16.03.2026

From:

Manonmani Sivasamy
2/343 Kombakkadu
Ichipatti (PO),
Palladam (TK) Tiruppur – 641668

To:

The Board of Directors
M/s. Amarjothi Spinning Mills Limited,
Amarjothi House,
157, Kumaran Road,
Tirupur-641601

Sub: Resignation from the position of Director

Dear Sir/Madam,

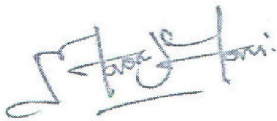
I am submitting my resignation as a Director in the capacity as an Independent Director and member of all board committees of Amarjothi Spinning Mills Limited (the Company) with effect from the close of business hours on 16th March 2026 due to personal reasons and other professional commitments.

I confirm that there is no material reason for my resignation other than those mentioned above for my stepping down from the position of Director in the capacity as an Independent Director of the Company.

I thank the Board of Directors for their support during my tenure. Please acknowledge receipt of my resignation letter and arrange to file the necessary forms with the Registrar of Companies.

Thanking You

Yours sincerely,



Manonmani Sivasamy
Director
DIN: 10715570