

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India
T + 91 421 4311600
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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Scrip Code: 521097

Sub: Outcome of the Board Meeting

As required under Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e the March 16, 2026 have approved the following matters:

1. Considered and approved the appointment of Internal Auditor Mr.Sivakumar, Chartered Accountant, Tirupur for the year 2026-27.

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. Considered and approved the appointment of Cost Auditor M/s. M. Nagarajan & Co., Cost Accountants, Coimbatore for the year 2026-27.

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.

3. Accepted the resignation of Smt.Manonmani Sivasamy , Non-Executive Independent Director of the Company with effect from close of business hours on March 16, 2026.

Resignation letter as received from Smt.Manonmani Sivasamy along with the details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herein as Annexure-II

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4. **Reconstitution of Committees** In view of the above resignation the Board approved reconstitution of following committees with effect from 16.03.2026:

a) **Stakeholders Relationship Committee**

S.No	Name of the Member	Designation
1.	Smt.Megala (From 16.03.2026)	Chairman
2.	Sri.Premchander Rajan	Member
3.	Sri.Jaichander	Member

Smt.Manonmani Sivasamy was the Chairman of Stakeholder Relationship Committee from 03.09.2024 – 16.03.2026.

b) **Corporate Social Responsibility Committee**

S.No	Name of the Member	Designation
1.	Sri.Marappan Moorthi	Chairman
2.	Sri.Jaichander	Member
3.	Ms.Krishana Kaviyas (From 16.03.2026)	Member

Smt.Manonmani Sivasamy was the Member of Corporate Social Responsibility Committee from 03.09.2024 – 16.03.2026.

The said Board meeting Commenced at 10.00 AM and concluded at 12.50 PM

These are also being made available on the website of the Company at <http://www.amarjothi.net>.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For M/s Amarjothi Spinning Mills Limited

**Mohana
Priya M**
Digitally signed by
Mohana Priya M
Date: 2026.03.16
12:50:33 +05'30'

Mohana Priya.M
Company Secretary

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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

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Mohana Priya M
Date: 2026.03.16
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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,
Tiruppur-641601

Sub: Resignation from the position of Director

Dear Sir/Madam,

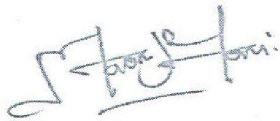
I am submitting my resignation as a Director in the capacity as an Independent Director and member of all board committees of Amarjothi Spinning Mills Limited (the Company) with effect from the close of business hours on 16th March 2026 due to personal reasons and other professional commitments.

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