

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 024 /2025-26

July 31, 2025

The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-400 001

Dear Sir,

Ref : Company Code – SLSTLQ - 521161
ISIN – INE456D01010

Sub: Intimation of resignation of Company Secretary- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above cited subject, this is to inform that Mrs.Ramachandran Revathi, Company Secretary and Compliance Officer of the Company tendered her resignation (resignation letter is enclosed) from the position as such and he would be relieved from the services effective from closure of business hours on 31st July 2025 because to explore new opportunities. Please note that there is no other material reason apart from the one mentioned above.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on record and acknowledge the receipt.

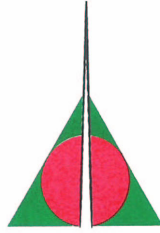
Thanking you,

Yours faithfully,

for **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**

**(BALAKRISHNA S)
MANAGING DIRECTOR
DIN: 00084524**





Sri Lakshmi Saraswathi Textiles (Arni) Limited

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Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SN	Particulars	Details
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Mrs. Ramachandran Revathi has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, to explore new opportunities and no other material reasons for her resignation
2	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on 31 st July 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

31.07.2025

To

The Board of Directors
M/s. Sri Lakshmi Saraswathi Textiles (Arni) Limited,
16, Krishnamma Road, Nungambakkam,
Chennai 600 034.

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

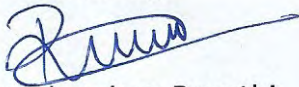
Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary of M/s. Sri Lakshmi Saraswathi Textiles (Arni) Limited, with effect from the close of business hours on 31st July 2025.

I remain sincerely grateful for the opportunity to have been associated with the Company. After careful consideration, I believe that stepping down from my current role is in my best professional and personal interests, as I wish to explore new opportunities. I confirm that there are no other material reasons for my resignation.

Thank you for your kind understanding and consideration.

Yours faithfully,



Ramachandran Revathi
Company Secretary and Compliance Officer
M.No. A56849