

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

T + 91 421 4311600
info@amarjothi.net
www.amarjothi.net



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

09-02-2024

To

The Secretary, Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 521097

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company has approved and passed following resolution by Board on dated 09.02.2024

To Open "Suspense Escrow Demat Account"

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby obtained to open and operate in the name and style "Suspense Escrow Demat Account" for Amarjothi Spinning Mills Limited and shall be held by the Company purely on behalf the securities holders who are entitled to the securities and the securities held in such account shall not be transferred in any manner whatsoever except for the purpose of moving the securities from "Suspense Escrow Demat Account" to the security holder's claimant's Demat account as and when the security holder/claimant approaches the listed entity. The "Suspense Escrow Demat Account" will be opened for Amarjothi Spinning Mills Limited with the NSDL depository participant named "Coimbatore Capital Limited"

"FURTHER RESOLVED THAT Sri. R.Jaichander, Joint Managing Director of the Company (DIN: 00390836) is authorized to operate the said "Suspense Escrow Demat account" on behalf of the company. Sri .R.Jaichander is also authorized to negotiate and finalize the terms and conditions for opening and completing the formalities."



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“RESOLVED FURTHER THAT Sri.R.Premchander, Managing Director and Sri. R.Jaichander, Joint Managing Director of the Company, be and is hereby authorised to issue certified true copy of this resolution to any authority or person, as and when required.”

This is for your information and records.

Thanking you.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA
PRIYA M

Digitally signed by
MOHANA PRIYA M
Date: 2024.02.09
18:25:27 +05'30'

Mohana Priya.M,
Company Secretary.

