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: 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

08.04.2024

To
BSE Limited,
Listing Dept. / Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script Code: 521097

Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)
Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial year ended March 31, 2024 received from Sri.R.Jaichander, Promoter of the Company on behalf of Promoter & Promoter Group of the Company in respect of the shares held by them.

The Company and Sri.R.Jaichander, Promoter of the Company on behalf of Promoter & Promoter Group has already forwarded the mail to corp.relations@bseindia.com on 05.04.2024 with respect to the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial year ended March 31, 2024.

We request you to kindly take the above information on your records.

Thanking You,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

Mohana Priya M

Digitally signed by
Mohana Priya M

Date: 2024.04.08
15:24:37 +05'30'

Mohana Priya.M Company Secretary Amariothi House 157, Kumaran Road, Tirupur 641601 Tamil Nadu, India

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



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GST: 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

05.04.2024

To BSE Limited, Listing Dept. / Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Script Code: 521097

Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub:Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial year ended March 31, 2024 received from Sri.R.Jaichander, Promoter of the Company on behalf of Promoter & Promoter Group of the Company in respect of the shares held by them.

We request you to kindly take the above information on your records.

Thanking You,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

Mohana Digitally signed by Priya M

Date: 2024.04.05 13:27:32 +05'30'

Mohana Priya.M **Company Secretary** DECLARATION UNDER REGULATION 31(4) OF SEBI (SAST) REGULATION

PL JUR

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations 2011, I, R.Jaichander, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the Financial year ended March 31, 2024.

Name of the Target Company: Amarjothi Spinning Mills Limited

BSE CODE; 521097

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

For Amarjothi Spinning Mills Limited

R.Jaichander

Promoter (On behalf of Promoter group)

PLACE: Tirupur DATE: 03.04.2024

Copy to:

Audit Committee Amarjothi Spinning Mills Limited Tirupur

Copy to;

The Company Secretary & Compliance Officer Amarjothi Spinning Mills limited Tirupur.

Part-B**

Name of the Target Company: AMARJOTHI SPINNING MILLS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Premchander .R	Yes	AECPP4207N
Jaichander .R	Yes	ACBPJ1192R
Saroja.R	Yes	AICPS2504H
J.Nandhini	Yes	AAJPN8820A
J.Jaisushmi	Yes	BUNPJ6206K
M/s Jai Investments	Yes	AAFFJ9875R
M/s Sushmitha Titiksha Green Energy	Yes	AECFS2292A
M/s Sushmitha Titiksha Green Energy Private Limited	Yes	ABBCS5005Q
M/s Jaichander Wind Farms Private Limited	Yes	AAECJ2268E
M/s AFCM Wind Farms Private Limited	Yes	AARCA8520F

were the same of t

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R.Jaichander

Authorized Signatory:

Place: Tirupur

Date: 03.04.2024