

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 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Dear Sir/ Madam

With respect to our intimation to BSE dated 31.01.2024, Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30 read with SEBI Circular no - CIR/CFD/CMDI/114/2019 dated October 18 2019, The company has informed the resignation of Statutory Auditor this is to inform you that the Statutory Auditor of the Company, Mr.V.Narayanaswami, Chartered Accountant, Coimbatore, (Membership No.023661) have tendered his resignation vide his letter dated January 31, 2024 from the position of the Statutory Auditor of the Company for the reasons mentioned in his letter.

Further to the outcome of Board Meeting dt.09.02.2024, Audit Committee and the Board of Directors in their respective meetings held on February 09, 2024 have considered and recommended appointment of M/s V.Narayanaswami & Co with FRN No: 027417S, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of V.Narayanaswami ,Chartered Accounts, Membership No: 023661 through postal ballot(remote e-voting only)

The Board has considered and approved the draft postal ballot notice to appoint M/s. V.Narayanaswami & Co., Chartered Accountants, as Statutory Auditors to fill the casual vacancy until the conclusion of the ensuing Annual General Meeting of the Company to be held in the September 2024.The Company will intimate the further details of Postal Ballot in due course of time.



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Details with respect to Appointment of Statutory Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Amarjothi Spinning Mills Limited**

**MOHANA** Digitally signed by  
MOHANA PRIYA M  
**PRIYA M** Date: 2024.02.09  
18:26:21 +05'30'

**Mohana Priya.M,**  
**Company Secretary.**



Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

**APPOINTMENT OF M/S V.NARAYANASWAMI & CO. AS STATUTORY AUDITORS**

Sr.	Particulars	Details
1.	Name of the listed entity	Amarjothi Spinning Mills Limited (the Company)
2.	Name of the auditor	M/s V.Narayanaswami & Co FRN No: 027417S
3.	Reason for Change viz. Appointment Resignation, Removal, death or otherwise	Existing Auditor V.Narayanaswami has tendered his resignation dt.31.01.2024 to comply with certain regulations of the Institute of Chartered Accountants of India( ICAI), he has changed his trade name as V.Narayanaswami & Co with FRN No: 027417S, with Sole Proprietor V.Narayanaswami, Membership No: 023661, from V.Narayanaswami, Membership No: 023661.All other parameters like his PAN, address ,GST number remain the same.  To comply with above change, the company has informed his resignation as individual auditor V.Narayanaswami, Membership No: 023661dt.,31.01.2024 and Board of Directors meeting held on 09.02.2024 appointed him as Statutory Auditors M/s V.Narayanaswami & Co with FRN No: 027417S, with Sole Proprietor V.Narayanaswami by filling casual vacancy till the ensuing AGM through postal ballot. The Board has approved the draft Postal Ballot Notice and further details will be intimated in due course.
4.	Date of Appointment / cessation (as applicable) & Term of Appointment	The Board of Directors meeting held on 09.02.2024 appointed him as Statutory Auditor M/s V.Narayanaswami & Co with FRN No: 027417S, with Sole Proprietor V.Narayanaswami by filling casual vacancy till the ensuing AGM to be held in September 2024 through postal ballot. The resolution, if approved, shall be deemed to have been passed on the last date specified for receipt of the postal ballot or e-voting, i.e., March 14, 2024



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5.	Brief Profile	M/s V.Narayanaswami & Co with Chartered Accountant, Coimbatore, (FRN No: 027417S,) is a sole proprietorship firm and it offers professional services in the field of Income Tax, GST, Customs, Accounting, Auditing, Advisory and Management Consultancy. Representing client before Tax and Statutory authorities for compliance, appeals and refunds.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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 18:26:42  
+05'30'



**Mohana Priya.M,  
Company Secretary.**