

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :
Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands,
SALEM - 636 016.

Our Ref : _____

Dated : _____

16.09.2022

To
The Listing Centre,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Scrip code: 521234

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Revision in terms of Appointment of Mr. P Palaniappan (DIN: 01577805) be and is hereby approved by passing a Special Resolution at Annual General Meeting held on 16-09-2022 to continue as a **Chairman cum Managing Director of the company**, (who has attained the age of 70 years in December,2014), with effect from 19th December 2022 up to 18th December 2025.

Yours faithfully,

For SRI NACHAMMAI COTTON MILLS LIMITED



CS M.Harish
Company Secretary cum Compliance Officer
A53369

e-mail : sncm@rediffmail.com
Telephone : (0427) 2330847 & 2330466
Fax : (0427) 2331951
Cell : 98427 - 27766
Website : www.sncmindia.com

*

Sales Tax Internal Area Code No. 149
GSTIN : 33AACCS9491G1Z4
CST. RC. No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003
CIN : L17115TZ1980PLC000916