

SRI NACHAMMAI COTTON MILLS LIMITED,

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

TO

Our Ref: _____
09.11.2024

BSE Limited
Listing Department
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400.001

Dated: _____

Scrip Code: 521234

Dear Sirs,

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 you that Mr. A Annamalai, Non Independent Director of the Company has
resigned from the Directorship of the Company, due to personal reasons and other career plans.

I would like to express my appreciation to Mr. A Annamalai for his contributions to the Company
during his tenure and wishes him well in his future endeavours.
Kindly take note of the above.

Thanking You,

Yours faithfully,

For Sri Nachammai Cotton Mills Limited

P. Umayal

P Umayal
Chairman Cum Managing Director
00110260

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

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

08.11.2024

From,
A ANNAMALAI
Plot No:14, Elayappa Nagar
Palaniappa Nagar,
Suramangalam,
SALEM - 636005.

To,
The Board of Directors
Sri Nachammai Cotton Mills Limited
181, 'Vasantham', 4th Cross Street,
NewFairlands,
Saalem-636016

Dear Sir,


Sub: Resignation

Ref: DIN: 00625832

Due to personal reason, I am not able to continue the directorship of M/s. Sri Nachammai Cotton Mills Limited. So, please treat this letter as resignation and relieve me from the board with immediate effect.

Thanking you,

Yours truly,


(Annamalai A)