



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/1383/SE'S/2023-24

11.3.2024

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex Bandra (East)
Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Alteration in Memorandum of Association - Reg

Ref: Scrip Code: NSE - BASML; BSE - 532674

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the shareholders of the Company have approved on 10.3.2023, being the last date of the Remote E-Voting, the following Resolutions by way of Ordinary/Special Resolution through Postal Ballot.

1. Increase of Authorised Share Capital and Alteration in the Capital Clause of the Memorandum of Association of the Company;
2. Alteration in Object Clause of the Memorandum of Association.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY
A20472**

Encl: as above

GR\Server\BASML\BASML - Stock Exchange\Letter to NSE BSE

