

# SRI NACHAMMAI COTTON MILLS LIMITED,

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

Our Ref : \_\_\_\_\_

Dated : \_\_\_\_\_

16.09.2022

To  
The Listing Centre,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy 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 Mrs. P.Umayal (DIN: 00110260) be and is hereby approved by passing a Special Resolution at Annual General Meeting held on 16-09-2022 to continue as a **Managing Director of the company**, (who has attained the age of 70 years in March 2019), with effect from 19<sup>th</sup> December 2022 up to 18<sup>th</sup> December 2025.

Yours faithfully,

For SRI NACHAMMAI COTTON MILLS LIMITED



CS M.Harish  
Company Secretary cum Compliance Officer  
A53369

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