



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 062 /2023-24

March 30, 2024

The Secretary,
Dept of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

**Ref: Company Code – 521161 -- Scrip Id : SLSTLQ
ISIN – INE456D01010**

A. Completion of second tenure of five years re-appointment of Mr. J.M. Grover (DIN: 00084735) as an Independent Director of the Company:

The current tenure of appointment of Mr. J.M. Grover as an Independent Director of the Company, for a period of five (5) years is nearing completion on 31st March 2024.

In view of this Mr. J.M. Grover will cease to be an Independent Director with effect from 31st March 2024.

Accordingly, the term of appointment of Mr. J. M. Grover as an Independent Director of the Company shall conclude on 31st March 2024.

Thanking you,

Yours faithfully,
For **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**

**(JITENDRA KUMAR PAL)
COMPANY SECRETARY**

