To
BSE Limited,
Listing Dept. / Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script Code: 521097
Name: M/s. Amarjothispinning Mills Limited

Dear Sir,

Sub: Revised Related party Transactions for the half year ended 31.03.2020— reg

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we have submitted the related party transactions on 01.07.2020, in that disclosure there was a clerical mistake in Associate company name, it was submitted as Kanagathara Wind Farms Ltd instead of Kanagathara wind farms. Herewith we have attached the revised related party disclosure for the quarter ended 31.03.2020.

Sorry for the inconvenience.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For M/s. Amarjothispinning Mills Limited

[Signature]

Mohana Priya.M
Company Secretary
AMARJOTHI SPINNING MILLS LTD

List of related parties where control exists and also related parties with whom transactions have taken place and relationships

Related Party Disclosure as per AS 18 (For the year ended 31/03/2020)

A. Enterprises over which Key Managerial Personnel are able to exercise significant influence

Related Parties: Associates:  
1. N.Rajan & Sons  
2. Kanagadhara wind Farms  
3. AJSM Green Energy Pvt Ltd.,  
4. AFCM Wind Farms Pvt Ltd.,  
5. Premchander Green Energy Pvt Ltd.,  

Subsidiaries: 1. RPJ Textiles Ltd.

B. List of Key Management Personnel (KMP)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sri. R. Premchander</td>
<td>Managing Director</td>
</tr>
<tr>
<td>Sri. R. Jaichander</td>
<td>Joint Managing Director</td>
</tr>
</tbody>
</table>

C. Transactions with related parties during the year

Related Party Transactions:

<table>
<thead>
<tr>
<th>Nature of Transaction</th>
<th>Related Parties / Associates</th>
<th>Directors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sitting fees</td>
<td>-</td>
<td>Rs.24,000</td>
</tr>
<tr>
<td>Purchase (Power)</td>
<td>Rs.4,50,31,531</td>
<td></td>
</tr>
<tr>
<td>Payment of Interest</td>
<td>Rs.3,93,10,841</td>
<td></td>
</tr>
<tr>
<td>Credit Balance as at 31.03.2020</td>
<td>Rs.27,06,62,198</td>
<td></td>
</tr>
</tbody>
</table>

D. Transactions with Key Management personnel during the year

<table>
<thead>
<tr>
<th>Nature of Transaction</th>
<th>Amount (Rs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Remuneration</td>
<td>Rs.1,55,09,439</td>
</tr>
</tbody>
</table>

Yours faithfully,
For M/s. Amarjothi Spinning Mills Limited

Mohana Priya.M
Company Secretary