



Ambika Cotton Mills Limited

08/08/2026

Ref.No. ACM/SE/16/2026-27

LISTING COMPLIANCE DEPARTMENT

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 531978	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: AMBIKCO
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Dear Sirs,

Intimation of recommendation for Appointment of Sri. K.Murali Mohan (DIN:00626361) as Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today (08.08.2026) recommended Sri. K.Murali Mohan (DIN:00626361), for appointment as an Independent Director by the Shareholders, by means of Special Resolution at the ensuing Annual General Meeting.

Sri K. Murali Mohan (DIN: 00626361) is a qualified Electrical Engineer from PSG college of Technology and further qualified himself as a Chartered Accountant. He held position as Statutory Auditor in listed and unlisted Companies, involved in manufacturing and service activities during the last more than 50 years of his practice. He was consulting in the areas of Company law, FEMA, drafting of legal documents, Direct & Indirect tax representation and allied matters.

It may be noted that Sri K. Murali Mohan (DIN: 00626361) Date of Birth 12.03.1948) is not related to any Directors of the Company and does not hold any shares in the Company and not debarred from holding the office by virtue of any SEBI Order or any other authority.

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore- 641012
Phone No : 0422-2491501/2491502 Fax No : 0422-2499623
e Mail : ambika@acmills.in website : www.acmills.in

CIN: L17115TZ1988PLC002269



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Sri K. Murali Mohan (DIN: 00626361) is holding Directorship in the following companies

- i. The Lakshmi Mills Company Ltd
- ii. The Bhavani Tea & Produce Co. Ltd
- iii. Be Be Rubber Estates Ltd
- iv. Veejay Terry Products Ltd

Sri K. Murali Mohan (DIN: 00626361) is a member of Audit Committee in The Lakshmi Mills Company Limited

Kindly take the above on record.

Thanking you

For Ambika Cotton Mills Limited

Radheyshyam Padia
Company Secretary & Compliance Officer

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