Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694

Amarjothi
Spinning Mills Limited

ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

Amarjothi Color Melange & Dyed Yarn Colors personalized

27.07.2026

To

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. **Appointment of Director who retires by rotation**

Pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company, Sri. N.Radhakrishnan (DIN: 00390913), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company.

Further Sri. N.Radhakrishnan (DIN: 00390913) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.

c. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure - I.

2. **Re-appointment of Managing Director:**

a. Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, the Board of Directors approved the re-appointment of Sri.R.Premchander (DIN: 00390795) as the Managing Director of the Company for a further period of 5(five) years commencing from 1st September 2026, not liable to retire by rotation, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

b. Further, Sri.R.Premchander (DIN: 00390795) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694

Amarjothi
Spinning Mills Limited

ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

c. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure - I.

3. **Re-appointment of Whole time Director:**

a. Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, the Board of Directors approved the re-appointment of Sri.R.Jaichander (DIN: 00390836) as the Whole Time Director of the Company for a further period of 5(five) years commencing from 1st December 2026, not liable to retire by rotation, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

b. Further, Sri.R.Jaichander (DIN: 00390836) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.

c. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed as Annexure - II.

Thanking You.
Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana Priya M

Digitally signed by Mohana Priya M
Date: 2026.07.27 15:20:50 +05'30'

MOHANA PRIYA.M
Company Secretary

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694

Annexure I

Re-Appointment of Sri. N.Radhakrishnan (DIN: 00390913) as Non-Executive Non-Independent Director who retires by rotation

1.Reason for change viz. ~~appointment~~,Re-appointment, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~:

Pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company, Sri. N.Radhakrishnan (DIN: 00390913), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company for a period of 1 year commencing from this ensuing AGM till the conclusion of next Annual General meeting held in the year 2027.

2. Date of ~~appointment~~ /re-appointment/ ~~cessation~~ (as applicable) & term of re-appointment:

For a period of 1 year commencing from this ensuing AGM till the conclusion of next Annual General meeting held in the year 2027.

3. Brief Profile (in case of appointment):

Director Identification Number (DIN)	00390913
Date of Birth/Nationality	19.05.1948/ Indian
Date of appointment on the Board	Appointment -31.08.2005
Board position held	Non-Executive Non-Independent Director
Qualification	S.S.L.C
Expertise in area	Considering the experience in Sales, Manufacturing, R&D and Supply Chain marketing, finance and management and provides a professional touch to the company's management.
Number of Shares held in the Company	NIL
Directorship held in other companies	**Public Company:** **- RPJ Textiles Limited (Unlisted)**

4. Disclosure of Relationships between Directors (in case of appointment of a Director):

Not related to any other director

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694

ANNEXURE –II

Appointment of Sri.R.Premchander (DIN: 00390795) as the Managing Director

1.Reason for change viz. ~~appointment~~,Re-appointment, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~:

Considering the association and contribution of Sri.R.Premchander during his tenure with the Company, the Board of Directors have recommended to reappoint him as Managing Director of the Company, subject to Shareholders' approval at the ensuing Annual General Meeting of the Company for a period of 5(five) years commencing from 1st September 2026.

2. Date of ~~appointment~~ /re-appointment/ ~~cessation~~ (as applicable) & term of re-appointment:

For a period of 5 consecutive years with effect from 01st September, 2026, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

3. Brief Profile (in case of appointment):

Director Identification Number (DIN)	00390795
Date of Birth/Nationality	16.11.1968/ Indian
Date of appointment on the Board	Appointment -16.12.1987 Re-appointment- 12.08.2021
Board position held	Executive Director
Qualification	B.Com., MBA.
Expertise in area	He has over 39 years' experience in marketing, finance and management and provides a professional touch to the company's management. He has expertise in the legal, administration, and management fields.

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694

Number of Shares held in the Company	1858043 equity shares of Rs.10/- each
Directorship held in other companies	**Public Companies:** - Amarjothi Power Generation and Distribution Company Limited - R P J Textiles Limited **Private Companies:** -Twiss Drinks India Private Limited -Premchander Green Energy private Limited -Premchander Wind Farms Private Limited -AJSM Green Energy Private Limited -Propin India Developers Private Limited

4. Disclosure of Relationships between Directors (in case of appointment of a Director):

Sri. R.Premchander is the brother of Sri.R.Jaichander, Whole Time Director (Executive Director of the Company)

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694

Amarjothi
Spinning Mills Limited

ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

Amarjothi Color Melange & Dyed Yarn   Colors personalized

ANNEXURE –III

Appointment of Sri.R.Jaichander (DIN: 00390836) as the Whole Time Director

1.Reason for change viz. ~~appointment~~,Re-appointment, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~:

Considering the experience in Factory Management, Sales, Manufacturing, R&D and Supply Chain and contribution of Sri R.Jaichander during his tenure with the Company, the Board of Directors have recommended to re-appoint him as Whole time Director of the Company, subject to Shareholders' approval at the ensuing Annual General Meeting for a period of 5(five) years commencing from 1st December 2026.

2. Date of ~~appointment~~ /re-appointment/ ~~cessation~~ (as applicable) & term of re-appointment:

For a period of 5 consecutive years with effect from 01st December, 2026, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

3. Brief Profile (in case of appointment):

Director Identification Number (DIN)	00390836
Date of Birth/Nationality	13.08.1974/ Indian
Date of appointment on the Board	Appointment - 30.09.1993 Re-appointment – 01.12.2021
Board position held	Executive Director
Qualification	B.Com.,
Expertise in area	He has over 33 years' experience in production planning, technical, and financial, cost management and monitoring and factory management.
Number of Shares held in the Company	1912880 equity shares of Rs.10/- each

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694

Amarjothi
Spinning Mills Limited

ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED

GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

Directorship held in other companies	Public Companies: - R P J Textiles Limited Private Companies: -Jayanthi Wind Farms Private Limited -Sarojarajan Green Energy Private Limited -AFCM Wind Farms Private Limited -Sushmitha Titikshaa Green Energy Private Limited Jayanthi Green Energy Private Limited -Puvaneswari Enterprises Wind Farms Private Limited -Jaichander Wind Farms Private Limited

4. Disclosure of Relationships between Directors (in case of appointment of a Director):

Sri. R.Jaichander is the brother of Sri.R.Premchander, Managing Director (Executive Director of the Company)