



Ambika Cotton Mills Limited

08/08/2026

Ref.No. ACM/SE/17/2026-27

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 Re- Appointment of Mrs.
Vijayalakshmi Narendra (DIN:00412374) 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) re-appointed Mrs. Vijayalakshmi Narendra, as an Independent Women Director to hold office from 12th August 2026 to 11th August 2031, subject to approval of shareholders by Special Resolution at the ensuing Annual General Meeting of the Company.

It may be noted that Mrs. Vijayalakshmi Narendra is not related to any Directors of the Company and does

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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not hold any shares in the Company and not debarred from holding the office by virtue of any SEBI Order or any other authority.

Brief profile of Mrs. Vijayalakshmi Narendra (DIN:00412374) ; Date of Birth 11.05.1956) is as under,

Mrs. Vijayalakshmi Narendra, is a Graduate and qualified in (National Institute of Securities Markets) NISM- Series- II-A Registrars to an Issue and Share Transfer Agents-Corporate Certification Examination and certified by All India Management Association in Association with Deakin University, Australia in Electronic Data Interchange. She further qualified in Accounting Technician studies conducted by The Institute of Chartered Accountants of India and in Online Proficiency Self-Assessment Test for Independent Director's Databank conducted by Indian Institute of Corporate Affairs (Under the Aegis of Ministry of Corporate Affairs, Govt. of India).

Further, she carries multidisciplinary qualifications and wide experience in corporate affairs and rendering advisory services to corporates for compliance with Companies Act, SEBI and various other Regulations.

She holds Directorship in the following Companies.

- i. Magna Electro Castings Limited
- ii. Lakshmi Life Sciences Private Limited
- iii. Chakradhara Aerospace And Cargo Private Limited

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She is a member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee in Magna Electro Castings Limited

She ceased to hold office consequent to Completion of 2 terms of 5 years of Independent Directorship from Super Sales India Ltd (period from 02.02.2015 - 02.02.2025)

Kindly take the above on record.

Thanking you

For Ambika Cotton Mills Limited

Radheyshyam Padia
Company Secretary & Compliance Officer

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