

Amarjothi House
157, Kumaran Road,
Tirupur 641601
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mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694



ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090
30.10.2026

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Intimation about Resignation of Senior Management Personnel (SMP) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to disclose the following change in Senior Management Personnel of the Company.

Mr.V.E.Selvaraj- General Manager (Operations & Admin) and a Senior Management Personnel ("SMP") of the Company has resigned from the employment of the Company, with effect from the closure of business hours on October 31, 2026, due to personal reasons.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in Annexure A to this intimation.

Resignation letter received from Mr.V.E.Selvaraj is attached as Annexure B

Kindly take the above on record.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana
Priya M
Mohana Priya.M
Company Secretary

Digitally signed by
Mohana Priya M
Date: 2026.10.30
17:56:20 +05'30'

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Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given in Annexure A

S.NO.	Particulars	Details of SMP
1.	Name of Senior Management Personnel ("SMP")	V.E.Selvaraj
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3.	Date of Cessation	Cessation of employment with effect from closure of business hours on October 31, 2026
4.	Brief Profile	Not Applicable.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Letter of Resignation along with detailed reason for resignation is enclosed herewith.
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	V.E.Selvaraj had also confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter

Resignation Letter

October 30, 2026

From,

V.E.Selvaraj
General Manager (Operations & Admin)
Amarjothi Spinning Mills Limited
Tirupur -641601

To

The Board of Directors
Amarjothi Spinning Mills Limited
157,Kumaran Road
Tirupur - 641601

Subject: Resignation from the position of Senior Management Personnel – General Manager (Operations & Admin)

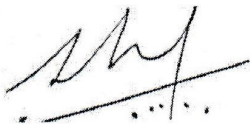
Dear Sirs/Madam,

I hereby tender my resignation from my employment with Amarjothi Spinning Mills Limited and from my position as General Manager - Operations & Admin. (SMP) of the Company due to personal reasons.

I request that my resignation be accepted with effect from 31 October 2026, subject to confirmation by the Company. I request to kindly relieve me from the services of the Company with effect from 31 October 2026. I would like to express my sincere gratitude to the management for the opportunities and support extended to me during my tenure with the Company and glad that I was able to contribute to the growth and success of the Company.

Thanking You,

Yours Sincerely



V.E.Selvaraj
General Manager – Operations & Admin
(Senior Management Personnel)