

SRI NACHAMMAI COTTON MILLS LIMITED
Code of Conduct for Board Members and Senior Management Personnel

To
The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
4th Cross Street, New Fairlands, Salem-636016.

I, P. PALANIAPPAN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2022 to 2023.

Signature: SD/-

Name: P. PALANIAPPAN

Designation: Chairman cum Managing director

Date: 17.04.2023

Place: Salem

SRI NACHAMMAI COTTON MILLS LIMITED
Code of Conduct for Board Members and Senior Management Personnel

To
The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
Salem – 636004

I, P. UMayal hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2022 to 2023.

Signature: SD/-

Name: P. UMayal

Designation: Managing director

Date: 17.04.2023

Place: Salem

SRI NACHAMMAI COTTON MILLS LIMITED
Code of Conduct for Board Members and Senior Management Personnel

To
The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
Salem – 636004

I, A. ALAGAPPAN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2022 to 2023.

Signature: SD/-

Name: A. ALAGAPPAN

Designation: Director

Date: 17.04.2023

Place: Thanjavur

SRI NACHAMMAI COTTON MILLS LIMITED
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To
The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
Salem – 636004

I, A. ANNAMALAI hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2022 to 2023.

Signature: SD/-

Name: A. ANNAMALAI

Designation: Director

Date: 17.04.2023

Place: Salem

SRI NACHAMMAI COTTON MILLS LIMITED
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To
The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
Salem – 636004

I, C RENUKA hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2022 to 2023.

Signature: SD/-

Name: C RENUKA

Designation: Director

Date: 17.04.2023

Place: Salem

SRI NACHAMMAI COTTON MILLS LIMITED
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To
The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
Salem – 636004

I, S. RAVICHANDRAN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2022 to 2023

Signature: SD/-

Name: S. RAVICHANDRAN

Designation: Director

Date: 17.04.2023

Place: Coimbatore

SRI NACHAMMAI COTTON MILLS LIMITED
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To
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Salem – 636004

I, SUBBIAH hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2022 to 2023.

Signature: SD/-

Name: SUBBIAH

Designation: Director

Date: 17.04.2023

Place: Trichy

SRI NACHAMMAI COTTON MILLS LIMITED
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To
The Compliance Officer,
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Salem – 636004

I, SUJATHA SIVAKUMAR hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2022 to 2023.

Signature: SD/-

Name: SUJATHA SIVAKUMAR

Designation: Director

Date: 17.04.2023

Place: Coimbatore

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Salem – 636004

I, A.SUBRAMANIAN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2022 to 2023.

Signature: SD/-

Name: A.SUBRAMANIAN

Designation: Chief Financial Officer

Date: 17.04.2023

Place: Salem

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To
The Compliance Officer,
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Salem – 636004

I, KS. Pandurangan hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2022 to 2023.

Signature: SD/-

Name: KS. Pandurangan

Designation: Senior General Manager

Date: 17.04.2023

Place: Salem