

**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',  
4<sup>th</sup> 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 2024 to 2025.

Signature: SD/-

Name: P. PALANIAPPAN

Designation: Managing director

Date: 17.04.2025

Place: Salem

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To  
The Compliance Officer,  
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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 2024 to 2025.

Signature: SD/-

Name: P. UMayal

Designation: Chairman cum Managing director

Date: 17.04.2025

Place: Salem

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To  
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Door No.181, 'VASANTHAM',  
Salem – 636004

I, A. ARUNKUMAR 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 2024 to 2025.

Signature: SD/-

Name: A. ARUNKUMAR

Designation: Director

Date: 17.04.2025

Place: Salem

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Salem – 636004

I, N.Dinesh 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 2024 to 2025.

Signature: SD/-

Name: N.Dinesh

Designation: Director

Date: 17.04.2025

Place: Salem

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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 2024 to 2025.

Signature: SD/-

Name: C RENUKA

Designation: Director

Date: 17.04.2025

Place: Salem

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To  
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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 2024 to 2025.

Signature: SD/-

Name: SUJATHA SIVAKUMAR

Designation: Director

Date: 17.04.2025

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 2024 to 2025.

Signature: SD/-

Name: A.SUBRAMANIAN

Designation: Chief Financial Officer

Date: 17.04.2025

Place: Salem

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Salem – 636004

I, CS M Harish 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 2024 to 2025.

Signature: SD/-

Name: CS M Harish

Designation: Company Secretary cum Compliance Officer

Date: 17.04.2025

Place: Salem