

# SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :  
Door No. 181, 'VASANTHAM', 4<sup>th</sup> Cross Street, New Fairlands,  
SALEM - 636 016.

Our Ref : \_\_\_\_\_

Dated : \_\_\_\_\_ 15.07.2021

To  
The Listing Centre,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.

Scrip code: 521234

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Appointment of Mr.S.Ravichandran (DIN: 00759455) be and is hereby approved by passing a Special Resolution at EGM held on 15-07-2021 to continue as a Non-executive Director cum Independent Director of the Company, for the term of his original appointment dated till 09<sup>th</sup> December 2024, as he attains the age of 75 years

Yours faithfully,

For SRI NACHAMMAI COTTON MILLS LIMITED



P.Palaniappan  
Chairman cum Managing Director  
(DIN 01577805)