

# SRI NACHAMMAI COTTON MILLS LIMITED,

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

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

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

16.09.2021

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 Mrs. C.Renuka (DIN: 02209915) be and is hereby approved by passing a Special Resolution at Annual General Meeting held on 16-09-2021 to continue as a Non-executive Director cum Non Independent Director of the Company, as she attains the age of 75 years.

Yours faithfully,

For SRI NACHAMMAI COTTON MILLS LIMITED



CS M. Harish  
Company Secretary cum Compliance Officer  
A53369