

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :

Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands,
SALEM - 636 016.

Our Ref : _____

Dated : _____

25.09.2023

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 Revision in terms of Appointment of Smt. Sujatha Sivakumar (DIN 08536232) be and is hereby approved by passing a Special Resolution at Annual General Meeting held on 25-09-2023 to continue as a Non-Executive Independent Director of the company, with effect from 25th September 2024 to 24th September 2029.

Yours faithfully,

For SRI NACHAMMAI COTTON MILLS LIMITED


P. Palaniappan
Managing Director
DIN:01577805

e-mail : sncm@rediffmail.com
Telephone : (0427) 2330847 & 2330466
Fax : (0427) 2331951
Cell : 98427 - 27766
Website : www.sncmindia.com

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Sales Tax Internal Area Code No. 149
GSTIN : 33AACCS9491G1Z4
CST. RC. No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003
CIN : L17115TZ1980PLC000916