SRI NACHAMMAI COTTON MILLS LIMITED,

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

Our Ref :

Dated :

26.09.2025

To
The Listing Centre,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy 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 CS MRL.**Narasimha ., Company secretary, Coimbatore be and is hereby appointed as the Secretarial Auditor of the Company for the period of 2025-2030, i.e., from the conclusion of this 46thAnnual General Meeting till the conclusion of 50th Annual General Meeting** be and is hereby approved by passing a Ordinary Resolution at Annual General Meeting held on 26-09-2025.

Yours faithfully,

For SRI NACHAMMAI COTTON MILLS LIMTED

CS M.Harish
Company Secretary cum Compliance Officer
F12397

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Cell : 98427 - 27766
Website : www.sncmindia.com

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