

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

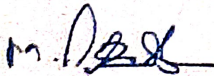
Dear Sir,

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 Revision in terms of Appointment of Mrs. P.Umayal (DIN: 00110260)be and is hereby approved by passing a Special Resolution at Annual General Meeting held on 26-09-2025 to continue as a Chairman cumManaging Director of the company, (who has attained the age of 70 years in March 2019), with effect from 19th December 2025upto 18th December 2028.

Yours faithfully,

For SRI NACHAMMAI COTTON MILLS LIMITED



CS M.Harish
Company Secretary cum Compliance Officer
F12397

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Sales Tax Internal Area Code No. 149
GSTIN : 33AACCS9491GIZ4
CST. RC. No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003
CIN : L17115TZ1980PLC000916