



Ambika Cotton Mills Limited

03.10.2019

To

Mr. K.N.Sreedharan ( DIN: 00321585)  
Sankrish, Door.No 19A-D,  
Devi Residency,  
Thudiyalur,  
Coimbatore-641034

Sir,

We are pleased to inform you that the special resolution for your appointment as an independent director of the company has been passed at the 31<sup>st</sup> Annual General Meeting of the Company held on 27.09.2019 not liable to retire by rotation, for a term of five years, commencing from the date of the 31<sup>st</sup> Annual General Meeting (2019) till the date of the 36<sup>th</sup> Annual General Meeting (2024) of the company ( both dates includes).

The aforesaid appointment and continuation of the directorship is subject to adherence and compliance with the various provisions of the Companies Act, 2013.

For Ambika Cotton Mills Limited

P.V.Chandran  
Chairman and Managing Director



Ambika Cotton Mills Limited

03.10.2022

To

Mrs. Vijayalakshmi Narendra (DIN: 00412374)  
19, Govindaswamy Layout,  
Trichy Road,  
Coimbatore 641005

Madam

We are pleased to inform you that the special resolution for your appointment as a women independent director of the company has been passed at the 33<sup>rd</sup> Annual General Meeting of the Company held on 29.09.2021 for a term of five consecutive years, not liable to retire by rotation, commencing from August 11, 2021 including and upto August 11 , 2026 .

The aforesaid appointment and continuation of the directorship is subject to adherence and compliance with the various provisions of the Companies Act, 2013.

For Ambika Cotton Mills Limited

P.V.Chandran  
Chairman and Managing Director





Ambika Cotton Mills Limited

03.10.2019

To

Mr. K.Venkatachalam ( DIN: `01062171)  
M-2/27 Sindhu Illam,  
4th cross, R.M.Colony,  
Dindigul-624001

Sir,

We are pleased to inform you that the special resolution for your appointment as an independent director of the company has been passed at the 31<sup>st</sup> Annual General Meeting of the Company held on 27.09.2019 not liable to retire by rotation, for a term of five years, commencing from the date of the 31<sup>st</sup> Annual General Meeting (2019) till the date of the 36<sup>th</sup> Annual General Meeting (2024) of the company ( both dates includes).

The aforesaid appointment and continuation of the directorship is subject to adherence and compliance with the various provisions of the Companies Act, 2013.

For Ambika Cotton Mills Limited

P.V.Chandran  
Chairman and Managing Director



Ambika Cotton Mills Limited

03.10.2020

To

Mrs. Kalpana Arjunan (DIN: 08770525)  
235, Chairman Thottam,  
Muthugoundanpudhur,  
Sulur,  
Coimbatore - 641402

Madam

We are pleased to inform you that the ordinary resolution for your appointment as a women independent director of the company has been passed at the 32<sup>nd</sup> Annual General Meeting of the Company held on 29.09.2020 for a term of five consecutive years, not liable to retire by rotation, commencing from June 27, 2020 including and upto June 26, 2025 .

The aforesaid appointment and continuation of the directorship is subject to adherence and compliance with the various provisions of the Companies Act, 2013.

For Ambika Cotton Mills Limited

P.V.Chandran  
Chairman and Managing Director





03.10.2023 Ambika Cotton Mills Limited

To

Mr. E.M.Nagasivam ( DIN: 07894618)  
Sai Guru Cottage, No-09,Jai Nagar ,  
Peelamedu  
Coimbatore 641004

Sir,

We are pleased to inform you that the special resolution for your appointment as an independent director of the company has been passed at the 34<sup>th</sup> Annual General Meeting of the Company held on 29.09.2022 for a term of 5 consecutive years, not liable to retire by rotation, commencing from the date of the 34<sup>th</sup> Annual General Meeting (2022) till the date of the 39<sup>th</sup> Annual General Meeting (2027) of the company ( both dates includes).

The aforesaid appointment and continuation of the directorship is subject to adherence and compliance with the various provisions of the Companies Act, 2013.

For Ambika Cotton Mills Limited

P.V.Chandran  
Chairman and Managing Director