



Ambika Cotton Mills Limited

19/06/2025
Ref.No.ACM/SE/21/2025-26

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400051

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
DalalStreet, Mumbai 400001

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills
Limited - NSE - AMBIKCO**

**Intimation of Resignation by Mr. N. Subramaniam (DIN: 00657972)
Independent Director – Filing of Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. N. Subramaniam (DIN: 00657972) has resigned from the Independent Directorship of the Company with effect from closure of Business hours of June 18th, 2025.

Please find attached copy of the Resignation Letter received through email on 18.06.2025 at 08.01 PM.

We further confirm that there is no other material reason for his resignation other than as stated in his Resignation letter.

The details as required under Schedule III -Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and SEBI Circular No. SEBI/HO/CFD/poD2/CIR/P/0155 dated November 11,2024 are given in "Annexure A" .

This intimation is also being uploaded on the Company's website at www.acmills.in and we request you to take the above submissions on your records.

For Ambika Cotton Mills Limited

Company Secretary

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore- 641012
Phone No : 0422-2491501/2491502 Fax No : 0422-2499623
e Mail : ambika@acmills.in website : www.acmills.in

CIN: L17115TZ1988PLC002269



Ambika Cotton Mills Limited

Annexure A

Filing of details of Resignation of Directorship of Mr. N. Subramaniam (DIN: 00657972) as required under Schedule III -Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and SEBI Circular No. SEBI/HO/CFD/poD2/CIR/P/0155 dated November 11, 2024:

S. No	Details of Events that need to be provided	Information of Such event(s)
1	Reason for Change viz. resignation	Mr. N. Subramaniam (DIN: 00657972) has forwarded his resignation letter resigning from the Independent Directorship of the Company with effect from Closure of Business hours of June 18 th , 2025 due to personal reasons.
2	Date of cessation	June 18 th , 2025
3	Brief Profile (in case Appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil (No Directorship in other listed entities)
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. N. Subramaniam (DIN: 00657972) has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.

Kindly take the filing on record.

For Ambika Cotton Mills Limited

Company Secretary

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore- 641012
 Phone No : 0422-2491501/2491502 Fax No : 0422-2499623
 e Mail : ambika@acmills.in website : www.acmills.in

CIN: L17115TZ1988PLC002269

Date: 18/06/2025

To .
The Chairman
Board of Directors
Ambika Cotton Mills Limited
15/9A, Valluvar Street,
Sivanandha Colony,
Coimbatore -641012

Dear Sirs,

Resignation from Directorship

This is to inform you that I resign from the Directorship of your esteemed Company with effect from the closure of business hours of June 18, 2025 due to personal reasons.

I thank all the Board Members for the support extended during my tenure of Office.

I further confirm that there are no other material reasons for my resignation other than that as stated aforesaid.

Thanking you

Yours faithfully



Mr. N. Subramaniam
DIN: 00657972



Ambika Cotton <acmambikacottonmills@gmail.com>

subramanian_20250618_0001.pdf

N Subramaniam <nsiakoka@gmail.com>

Wed, Jun 18, 2025 at 8:01 PM

To: Ambika Cotton <acmambikacottonmills@gmail.com>

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