

AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)



August 2, 2017

BSE Limited

Stock Code: **521076**

Corporate Relationship Deptt.

1st Floor, New Trading Ring, Rotunda Bldg.

P J Towers, Dalal Street

Mumbai 400 001

National Stock Exchange Of India Ltd.

Stock Code: **ASIL**

Exchange Plaza

Bandra Kurla Complex

Bandar (E), Mumbai-400051

Dear Sir/Madam,

Sub : Resignation of Director & CFO

This is to inform to the Exchange that :

1. Mr. Krishnan Sankaramani has resigned from the position of Director of the Company w.e.f 1st August, 2017.
2. Mr. Malpeddi Nagnath S has resigned from the position of Chief Financial Officer of the Company 1st August, 2017.

We request you to take the same on record.

Thanking you,

Yours truly,

For **AMIT SPINNING INDUSTRIES LIMITED**

DIRECTOR

Regd. & Corporate Office : A-60, Okhla Industrial Area, Phase-II, New Delhi 110 020 (INDIA)

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