



Ambika Cotton Mills Limited

26/03/2025

Ref.No.ACM/SE/41/2024-25

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex

Bandra (E), Mumbai – 400 051

The Listing Department

BSE Limited

PhirozeJeejeebhopy Towers

Dalal Street, Mumbai – 400 001

Dear Sir,

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited

NSE - AMBIKCO

Intimation of Appointment of Independent Women Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today (26.03.2025) appointed Independent Women Directors 1) Dr. T. Bina DIN: 11009643 and 2) Ms. Seethalakshmi T R DIN: 11011306 , to hold office with effect from 26th March 2025 for a period of 3 years i.e 26.03.2025 to 26.03.2028 , subject to approval of shareholders.

Dr. T. Bina is qualified in Electronics & Communication Engineering and has an MPhil and a Ph.D in Management and Qualified in the UGC NET Eligibility Test for lectureship and SLET, she has been teaching management for 26 years to MBA students. Director of Happy Valley Business School, Coimbatore, along with a few like minded people established the first B- School under Anna University- Happy Valley B School in 2007 at Coimbatore.

Ms. Seethalakshmi T R is a Commerce Graduate, holds PGDBA from Indo - German Training Centre, qualified ICWA Inter, Multi linguistic , worked in BOSCH for 19 years (1996-2015) , core competencies are data analysis, scenario management, Trend Scouting, Variance Analysis, Time Series, Regression Techniques.

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CIN : L17115TZ1988PLC002269



Ambika Cotton Mills Limited

Both, Dr. T. Bina and Ms. Seethalakshmi T R , are not

1. Debarred from holding the office by virtue of any SEBI Order or any other authority.
2. Related to any Directors of the Company.
3. Holding any Directorship / membership of committees in other companies
4. Holding any shares in the Company.

Kindly take this on record.

For Ambika Cotton Mills Limited

P.V.Chandran

Chairman and Managing Director