



Ambika Cotton Mills Limited

26/03/2025

Ref.No.ACM/SE/42/2024-25

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 - Corporate Governance Report for the quarter ended 31.12.2024 – Proportion of Independent Directors – Requirement of compliance with Regulation 17(1) of SEBI (LODR) Regulations, 2015 - Clarification / Notice of Fine issued by NSE & BSE – Amount of Fine Rs. 23600/- levied each by BSE & NSE - Waiver Application filed on 24.03.2025 along with the remittance of Fine – Summary of placement of facts before the Board and Board Comments on fine levied by the Exchanges - Reg

Facts	BSE	NSE
Corporate Governance Report filed for the quarter ended 31.12.2024 on	06.01.2025	06.01.2025
Clarification Mail received on from	25.02.2025	09.01.2025
Clarification filed with	26.02.2025	13.01.2025
Due date for filing the Corporate Governance Report for the quarter ended 31.12.2024	21.01.2025	21.01.2025
Date of issue of Notice of fine by	17.03.2025	17.03.2025
Waiver Application filed along with remittance of fine	24.03.2025	24.03.2025

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623

email : ambika@acmills.in

CIN : L17115TZ1988PLC002269



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Comments of the Board	The Board perused the matter and is of the bonafide view that the company has complied with the requirements of SEBI Regulation in the matter of Independent Directors and advised to pursue for waiver of fine with the Stock Exchanges.
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We request you to kindly take the aforesaid submissions on record.

For Ambika Cotton Mills Limited


P.V.Chandran
Chairman and Managing Director

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