



BANNARI AMMAN SPINNING MILLS LIMITED

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Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/28/SE's/2025-26

9.4.2025

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir,

**Sub: Revised announcement (Letter No: BASML/SEC/609/NSE & BSE/2024-25; dated 22.8.2024)
& (Letter No: BASML/SEC/611/SE'S/2024-25; dated 22.8.2024)**

Ref: Scrip Code: NSE - BASML; BSE - 532674

Please refer to your mail dated 8.4.2025 and our announcement dated 22.8.2024 with regard to outcome of 34th Annual General meeting held on 22.8.2024 and appointment of Independent Directors and Non-Executive Non-Independent Director, wherein the date of appointment of Kulandaisamy Gounder Sadhasivam was mentioned due to inadvertent typographical error as 29.5.2024 instead of 22.8.2024. In this regard, we furnish the following information modified with respect to the same:

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, concerning for appointment of Director:

Sri K Sadhasivam (DIN: 00610037) Non - Executive Non - Independent Director

S.No	Particulars	Disclosure
1.	Reason for change viz., appointment	The shareholders have approved the appointment of Sri K Sadhasivam, to hold office as a Non - Executive Non - Independent Director of the Company.
2.	Date of appointment and Terms of appointment	22.8.2024, liable to retire by rotation.
3.	Brief profile	Qualification: B.Sc., Age: 77 years Experience: He has more than 50 years of experience in Transport Business & General Administration
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.

Thanking You,

Yours Faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


**N KRISHNARAJ
COMPANY SECRETARY**