



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

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

BASML/SEC/611/SE'S/2024-25

22.8.2024

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

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Appointment of Independent Directors and Non – Executive and Non – Independent Director - reg.

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

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that shareholders at the 34th Annual General Meeting of the Company held on 22.8.2024, have approved appointment of Sri K P Ramakrishan, (DIN: 07029959) and Smt Priya Bhansali, (DIN 00195848) as Independent Directors of the Company for a term of 5 consecutive years with effect from 29.5.2024 to 28.5.2029 and Sri K Sadhasivam as Non - Executive, Non - Independent Director of the Company.

The necessary disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed.

Kindly take on record the above information.

Thanking You,

Yours Faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**

Encl: as above



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

Sri K P Ramakrishnan, Director (DIN 07029959) Independent Director

S.No	Particulars	Disclosure
1.	Reason for change viz., appointment	The shareholders have approved the appointment of Sri K P Ramakrishnan, to hold office as an Independent Director (Non – Executive), for a term of five consecutive years, i.e., from 29.5.2024 to 28.5.2029 at the Annual General Meeting of the Company.
2.	Date of appointment and Terms of appointment	From 29.5.2024 to 28.5.2029.
3.	Brief profile	Qualification: B. Tech Degree in Metallurgy Age: 69 years Experience: After graduating from IIT Madras in 1978 with a high first class, he joined Graphite India Limited, Bangalore as an Engineer Trainee. In 1980, he joined the State Bank of India as an Officer and underwent specialized training for the extension and management of credit to the small-scale sector. In 1983 October, Sri K P Ramakrishnan joined the Industrial Development Bank of India (IDBI), then a Development Financial Institution (DFI), specifically set up for extending finance to industrial projects. He rose through the ranks in the IDBI, to eventually retire in October 2014 from its Corporate office in Mumbai as a Chief General Manager. During his stint in the IDBI Sri K P Ramakrishnan worked in several offices and had different assignments. Some of the more important ones are Chief Risk Officer of IDBI, In charge of the Corporate Debt Restructuring cell, Chief General Manager of Domestic and International Resource Departments. Besides, Sri K P Ramakrishnan has also attended several



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		training programs/ seminar/ workshops etc., both in India and abroad in reputed institutions such as World Bank, Euromoney etc.
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.

Smt Priya Bhansali (DIN: 00195848) Independent Director

S.No	Particulars	Disclosure
1.	Reason for change viz., appointment	The shareholders have approved the appointment of Smt Priya Bhansali, to hold office as an Independent Director (Non - Executive), for a term of five consecutive years, i.e., from 29.5.2024 to 28.5.2029 at the Annual General Meeting of the Company.
2.	Date of appointment and Terms of appointment	From 29.5.2024 to 28.5.2029.
3.	Brief profile	Qualification: Bachelor in Commerce, Madras University, 1986 Chartered Accountant, Institute of Chartered Accountants of India (ICAI), 1988 Information Systems Auditor, ICAI, 2001 GST Certification Course by ICAI, 2017 Age: 58 years Experience: She is a partner in M/s. Kumbhat & Co, Chartered Accountants. She has been a practicing Chartered Accountant for over three decades. She has experience and expertise in Direct Taxes, Audit, Joint Ventures, FDI and International Taxation etc. Enrolled as technical Reviewer and Peer reviewer.
4.	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any of the Directors on the Board.



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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, liable to retire by rotation.
2.	Date of appointment and Terms of appointment	From 29.5.2024
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.

Note: With reference to the directions dt: 14.6.2018 of SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that the above Directors are not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.